



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Draft

Board of Directors

Wednesday, April 24, 2019

2:00 PM

Water Board Building 5th Floor

Public Hearing

Regarding 14 Mile Road Transmission Main Loop Project

1. Call to Order

Chairman Baker called the meeting to order at 2:03 p.m.

2. Quorum Call

Present: 6 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Secretary Robert Daddow, Director Gary Brown, Director Freman Hendrix, and Director Craig Hupy

3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-155](#) March 27, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 27, 2019 Board of Directors Meeting Minutes.Draft](#)

Chairman Baker requested a Motion to approve the March 27, 2019 Board of Directors Meeting Minutes.

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Saulius Simoliunas addressed the Board regarding the proposed NPDES Permit.

Tracy Reynolds, President of AFSCME Local 2920, addressed the Board, on behalf of Local 2920 members, regarding contract negotiations.

Dennis Ketelhut, GLWA employee, addressed the Board regarding shift work and related illnesses.

6. Communications

A. [2019-156](#) Receipt of Correspondence

Attachments: [March 2019 Member Outreach Requests Packet](#)
[S. Simoliunas Public Comment.4.24.19](#)

Motion By: Robert Daddow
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

7. Public Hearing

A. [2019-164](#) Public Hearing for the 14 Mile Road Transmission Main Loop - FY 2020 Drinking Water Revolving Fund (DWRP) Project Plan

Sponsors: Nicolette Bateson and Jonathan Wheatley

Indexes: Finance; Water Operations

Attachments: [14 Mile RD TM Loop Project Plan Summary handout 04182019](#)
[April 24, 2019 Public Hearing Transcript](#)

Chairman Baker opened the Public Hearing at 2:12 p.m., followed with a Presentation by Timothy Kuhns, Engineering Manager - Water and Field Services

Chairman Baker asked if there was anyone in the audience that would like to make comments regarding the 14 Mile Road Transmission Main Loop FY 2020 Drinking Water Revolving Fund Project Plan.

There being no comments by the public, Chairman Baker closed the Public Hearing at 2:20 p.m.

8. Old Business

None

9. New Business

A. [2019-165](#) Resolution to Adopt the 14 Mile Road Transmission Main Loop - FY 2020 Drinking Water Revolving Fund Project Plan

Sponsors: Nicolette Bateson and Jonathan Wheatley

Indexes: Finance

Attachments: [FINAL Resolution- 14 Mile Transmission Main Loop DWRP Project Plan 4.24.19](#)
[14 Mile RD TM Loop Project Plan Summary handout 04182019](#)

Motion By: Robert Daddow
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

B. [2019-170](#) Resolution to Adopt the Detroit Water and Sewerage Department Water Main Replacement - FY 2020 Drinking Water Revolving Fund (DWRP) Project Plan

Sponsors: Nicolette Bateson and Jonathan Wheatley

Indexes: Finance

Attachments: [Resolution- DWSD DWRP WM Project Plan Approval 4.24.19](#)
[2019-04-01 DWSD DWRP Project Plan_1Feb 2019](#)

Motion By: Robert Daddow
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

C. [2019-166](#) RESOLUTION TO APPROVE THE SERIES ORDINANCE AUTHORIZING ISSUANCE AND SALE OF WATER SUPPLY SYSTEM REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000 (ORDINANCE 2019-01)

Sponsors: Nicolette Bateson and Jonathan Wheatley

Indexes: Finance

Attachments: [Resolution Approving 2019 DWRP Series Ordinance FINAL \(002\)](#)
[BLOOMFIELD-#2329785-1-Series 2019 Ordinance DWRP](#)

Motion By: Gary Brown
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

D. [2019-163](#) Discussion of Strength of Flow Sampling for Sewer SHARES

Sponsors: Suzanne Coffey (WRRF)

Indexes: Planning Services

Attachments: [19-04-19 Board Memo Regarding Strength of Flow Sampling - final](#)

Motion By: Robert Daddow

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

**E. [2019-154](#) Contract No. GLWA-CS-272
Capital Improvement Program Delivery**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CS 272 Capital Program Overall Report](#)

[GLWA-CS-272 -Cost Evalutaion \(1\)](#)

[GLWA-CS-272 Procurement Report \(1\)](#)

[Board Questions on CS-272](#)

[AECOM FEE TABLES CIP-272 - 2019-03-28 - V6](#)

[1-Appendix H Terms and Conditions Exceptions GLWA-CS-272](#)

[AECOM](#)

[Scope of Services Capital Program Delivery](#)

[19-4-11 OR Questions on CS-272](#)

Director Hendrix made a Motion, Supported by Vice Chairman Munfakh, to postpone Contract No. GLWA-CS-272, Capital Improvement Program Delivery, until the next Board of Directors Meeting (May 8, 2019).

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Postponed

Agenda of May 8, 2019

The motion carried by a unanimous vote.

- F. [2019-147](#) **Proposed Amendment No. 2
GLWA-CS-039
Units of Service for Non-Master Metered Customers
of Great Lakes Water Authority and System Water Audit
CIP#: Not Applicable**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Chairman Baker requested a Motion and Roll Call Vote to approve Resolution 2019-147, Proposed Amendment No. 2 , GLWA-CS-039, Units of Service for Non-Master Metered Customers of Great Lakes Water Authority and System Water Audit.

Motion By: Brian Baker

Support By: Robert Daddow

Action: Denied

The motion failed by the following vote:

Aye: 3 - Chairman Baker, Secretary Daddow, and Director Hupy

Nay: 3 - Vice Chairman Munfakh, Director Brown, and Director Hendrix

- G. [2019-148](#) **Proposed Change Order No. 1
GLWA-CON-149
Emergency Sewer Repair
CIP# 260201/O&M**

Sponsors: Cheryl Porter and Todd King

Attachments: [CIP 260200](#)

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

H. [2019-149](#) **Proposed Change Order No. 1
GLWA-CON-158
Specialized Services Contract**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

I. [2019-150](#) **Contract No. 1803823
Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw
Sludge Pumping Improvements
CIP#/BCE Score: 111007 / 53.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803823 Procurement Board Summary](#)
[1803823 Bid Tabulation](#)
[CIP 111007](#)

Motion By: Freman Hendrix
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

J. [2019-151](#) **Contract No. 1803538
Ford Road Booster Station Improvements
CIP#/BCE Score: 132006 / 43.4**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803538 Procurement Board Summary.Revised](#)
[1803538 Bid Tabulation](#)
[CIP 132006](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Action: Approved
The motion carried by a 5/1 vote.

**K. [2019-152](#) Proposed Change Order No. 1
GLWA-CON-133
Water Plant Production Flow Measurement and Related Facility
CIP#/BCE Score: 114003 / 50.6**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

**Motion By: Robert Daddow
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.**

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

Chairman Baker requested an update, at some point, regarding Highland Park and a status regarding reconciliation and arbitration.

B. Board Members' Remarks

There were no Board Members' remarks.

12. CEO's Report

A. [2019-171](#) CEO's Report - April, 2019

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report April 24, 2019 and General Counsel Report](#)

**Motion By: Abe Munfakh
Support By: Robert Daddow
Action: Received and Filed
The motion carried by a unanimous vote.**

13. Other Matters

There were no other matters.

14. Closed Session

A. [2019-167](#) Closed Session Request- Attorney Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 4:20 p.m.

Motion By: Freman Hendrix

Support By: Robert Daddow

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Baker, Vice Chairman Munfakh, Secretary Daddow, Director Brown, Director Hendrix, and Director Hupy

B. [2019-159](#) Closed Session Request- Trial and Settlement Strategy

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Baker, Vice Chairman Munfakh, Secretary Daddow, Director Brown, Director Hendrix, and Director Hupy

Entered Closed Session at 4:22 p.m.

Returned from Closed Session at 4:39 p.m.

The only matters discussed were Attorney-Client Communication and Trial and Settlement Strategy.

15. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:39 p.m.