



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Draft

Board of Directors

Wednesday, April 25, 2018

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Hendrix called the meeting to order at 2:00 p.m.

2. Quorum Call

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

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add Item 13C, Resolution 2018-727, Closed Session Request - Pending Litigation in the matter of Beasley v City of Detroit and Great Lakes Water Authority and stated that there will be no action by the Board following Closed Session.

Chairman Hendrix requested a Motion to approve the Agenda as Amended.

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-715](#) April 11, 2018 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [April 11, 2018 Board of Directors Workshop Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the April 11, 2018 Board of Directors Workshop Meeting Minutes.

Motion By: Abe Munfakh

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Saulius Simoliunas addressed the Board regarding his concerns with GLWA and DWSD (see Resolution 2018-721).

Barbara Beasley, on behalf of Hamtramck and residents on the Eastside of Detroit, addressed the Board regarding concerns with storm water drainage and U.S. Ecology sewage expansion.

Jim Capizzo came before the Board to request that meetings are broadcast and available on the internet.

6. Communications

A. [2018-721](#) Receipt of Correspondence

Attachments: [BWLAM HTE Panelist Rqst Ltr April 2018 \(002\)](#)
[S. Simoliunas Public Comment, April 25, 2018](#)

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

B. [2018-716](#) March 2018 Outreach Request Packet

Indexes: Planning Services

Attachments: [March 2018 Outreach Request Packet](#)

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

7. Old Business

None

8. New Business

A. [2018-696](#) GLWA-CS-239 Good Sewer Metering Practice Analysis & Support Services

Indexes: Planning Services

Attachments: [Bid Tabulation GLWA-CS-239](#)
[GLWA-CS-239 Ops Letter](#)
[GLWA-CS-239 Procurement Summary](#)

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

B. [2018-688](#) GLWA-CS-165 Change Order No. 1 Professional Services for Route Study, Condition Assessment and Design-Build Contractor Oversight for 96-Inch Water Main Relocation

Indexes: Water Operations

Attachments: [GLWA-CS-165 CO 1 Procurement Checklist](#)
[GLWA-CS-165 CO 1 Procurement Report](#)

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

**C. [2018-689](#) GLWA-SCP-DB-112 Change Order No. 1
Springwells Water Treatment Plant
Emergency Grating and Structural Steel Replacement**

Indexes: Water Operations

Attachments: [GLWA-SCP-DB-112 CO 1 Procurement Report](#)
[GLWA-SCP-DB-112 CO 1 Procurement Checklist](#)

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

**D. [2018-690](#) SCP-CS-1721 Change Order 1
Engineering Services for Water Works Park WTP Chlorine
Disinfection System Replacement & Improvements**

Indexes: Water Operations

Attachments: [GLWA-SCP-CS-1721 CO 1 Procurement Report](#)
[GLWA-SCP-CS-1721 CO 1 Procurement Checklist](#)

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

**E. [2018-691](#) GLWA-CON-109 Change Order No. 1
Emergency Refurbishment of Storm Pump #5 and #7, Upgrade of
Pump #5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Pumping Station**

Indexes: Water Operations

Attachments: [GLWA-CON-109 CO 1 Procurement Report](#)
[GLWA-CON-109 CO 1 Procurement Checklist](#)

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

F. [2018-692](#) GLWA-CS-277

Fourteen Mile Road PCCP Water Main Condition Assessment and Pilot Study Evaluation

Indexes: Water Operations

Attachments: [GLWA-CS-277 Procurement Report](#)
[GLWA-CS-277 Board Checklist](#)

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

G. [2018-719](#) Discussion of Strategic Placement Plan for Regular Staff and Contracted FTEs

Attachments: [BOD Presentation Contracting Svcs v9ttc 04 25 2018](#)

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

The Board will also discuss such other matters.

There were no such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. [2018-725](#) CEO's Report - April, 2018

Indexes: Office of the Executive

Attachments: [CEO Report - April 25, 2018 and General Counsel Report](#)

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

12. Other Matters

There were no other matters.

13. Closed Session

- A. [2018-717](#) **Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:16cv-12993-MFL-EAS**

Indexes: General Counsel

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 3:37p.m., followed by a short recess.

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by the following vote:

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

- B. [2018-718](#) **Closed Session Request- Attorney Client Communication**

Indexes: General Counsel

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Approved
The motion carried by the following vote:

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

- C. [2018-727](#) **Closed Session Pending Litigation**

Motion By: Robert Daddow
Support By: Abe Munfakh
Action: Approved
The motion carried by the following vote:

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

Entered Closed Session at 3:50 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

Motion By: Brian Baker

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 4:49 p.m.

The only matters discussed were Closed Session - Pending Litigation in the matters of Highland Park and Beasley, and an Attorney-Client Communication.

14. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:50 p.m.