



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, September 24, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82707913827?pwd=I49OLoKa9k3bbkkIB1qzZoICU8b6Kw.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 827 0791 3827

Passcode: 604529

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2025-311](#) August 27, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 27, 2025 Board of Directors Meeting](#)

B. Communications (Item for Consent)

- i. [2025-307](#) Receipt of Correspondence

Attachments: [Fwd Conflict of Interest David Jones](#)

C. New Business (Items for Consent)

- i. [2025-282](#) **Requisition No. REQ-0000326**
Northeast Water Treatment Plant Structural Repairs
CIP #112007 / BCE Score: 95.20
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0000326 Procurement Board Report](#)
[REQ-0000326 Cost Tabulation - Notice of Respondents](#)
[REQ-0000326 Vendor Response Follow-up](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 9/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ii. [2025-283](#) **Requisition No. REQ-0004156**
Sludge Removal and Disposal Services at the Northeast, Southwest and Springwells Water Treatment Plants
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0004156 Procurement Board Report](#)
[REQ-0004156 Cost Tabulation - Notice of Respondents](#)
[REQ-0004156 Vendor Response Follow-up](#)
- Legislative History**
- | | | |
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| 9/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2025-285](#) **Requisition No. REQ-0006171**
AWWA Utility Membership Agreement for GLWA and Its Member Partners
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [memorandum - 20250916 - REQ-0006171 AWWA Utility Membership Agreement](#)
- Legislative History**
- | | | |
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| 9/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- iv. [2025-255](#) **Proposed Amendment No. 1**
Contract No. 2203638/SCN-0000388
Engineering Project Management and Inspection Staff
Augmentation
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 9/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- v. [2025-281](#) **Proposed Amendment No. 1**
Contract No. 2103347/SCN-0000343
2023 Task Order Engineering Services
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 9/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2025-280](#) **Proposed Change Order No. 2**
Contract No. 2004538/SCN-0000122
Instrumentation and Control System Replacement at St. Aubin,
Seven Mile, and Lieb CSO Facilities
CIP #260619 / BCE Score: 95.10
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 9/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2025-298](#) **Proposed Amendment No. 3**
Contract No. 2201811/SCN-0000367
Rental of Uniforms, Floor Mats, Mops, Towels, and Related
Services
O&M
- Sponsors:** Nicolette Bateson
Indexes: Finance
Legislative History
- | | | |
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| 9/10/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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viii. [2025-295](#) PA 152 Election for 2026 Plan Year**Sponsors:**

David W. Jones and Jordie Kramer

Indexes:

General Counsel; Organizational Development

Legislative History

9/10/25

Operations and Resources
CommitteeRecommended for Approval to the Board of
Directors**4. Approval of Agenda****5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - viii.)****6. Public Comment***Public Comment (3 minutes per speaker)***7. Old Business***None***8. New Business (Items for Discussion)****A. [2025-302](#) Linear System Integrity Program Update****Sponsors:**

Jody Caldwell

Indexes:

Planning Services

Attachments:[LSIP Update 2025-09-24.pdf](#)**B. [2025-310](#) Presentation: Resiliency Team Progress GLWA Board of Directors Update****Sponsors:**

Navid Mehram

Indexes:

Wastewater Operations

Attachments:[25 09 Resiliency Board Update - September](#)**C. [2025-308](#) Discussion Regarding Proposed Schedule of GLWA Board Meetings for Calendar Year 2026****Sponsors:**

William Wolfson

Indexes:

Administration & Compliance

Attachments:[Calendar Year 2026 Board of Directors Meeting Schedule](#)

- D. [2025-299](#) **Permanent Easement Agreement between GLWA and DMK Investments, LLC, property owner of the property commonly known as: Vacant - Executive Drive, Harrison Twp., Michigan 48045, part of Tax Parcel No. 11-13-228-002**

Sponsors: David W. Jones
Indexes: General Counsel

- E. [2025-300](#) **Permanent Easement Agreement between GLWA and Wolverine Broach Co., Inc., property owner of the property commonly known as: Vacant - Executive Drive, Harrison Twp., Michigan 48045, part of Tax Parcel No. 11-13-228-004**

Sponsors: David W. Jones
Indexes: General Counsel

The Board will also discuss such other matters.

9. Reports

10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

11. CEO's Report

- A. [2025-312](#) **CEO Report - September 24, 2025**

Sponsors: Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report - September 24, 2025 combined.pdf](#)

12. Other Matters

13. Closed Session

- A. [2025-309](#) **Closed Session Request - Attorney-Client Communication(s)**

Sponsors: David W. Jones and William Wolfson
Indexes: General Counsel

14. Adjournment