



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, January 27, 2021

2:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Public Call-In Number:
877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free
Meeting ID: 881 0973 4743

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2021-035](#) **December 17, 2020 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 17, 2020 Board of Directors Meeting Minutes](#)

B. Communications (Item for Consent)

i. [2021-036](#) **Receipt of Correspondence**

Attachments: [December 2020 Member Outreach Requests Packet](#)

C. New Business (Items for Consent)

i. [2020-462](#) **Easement Agreement between GLWA and Tom Holzer Ford, Inc. and CL, LLC**

Sponsors: Randal Brown

Indexes: General Counsel

Legislative History

12/17/20 Legal Committee

Recommended for Approval to the Board of Directors

- ii. [2021-001](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-277
Fourteen Mile Road PCCP Water Main Condition Assessment and Pilot Study Evaluation
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 1/13/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2021-003](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-055
Professional Engineering Services for Yard Piping, Valves and Venturi Meters Replacement at Water Works Park
CIP# 115001 / BCE Score: 69.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 1/13/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2021-004](#) **Proposed Change Order No. 1**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
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| 1/13/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- v. [2021-005](#) **Contract No. 2001456**
Springwells Water Treatment Plant 1958 Settled Water Conduit and Loading Dock Concrete
CIP# 114016 / BCE Score: 52
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2001456 Procurement Report](#)
[2001456 Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 1/13/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- vi. [2021-006](#) **Proposed Change Order 2
GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride
System
CIP #216004**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 1/13/21 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- vii. [2021-008](#) **Public Hearings on Proposed FY 2021 Schedule of Revenues and
Charges and FY 2022 & FY 2023 Biennial Budget Request**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Notice of Public Hearing for GLWA FY 2022 Charges on 2.24.2021](#)
[Notice of Public Hearing for GLWA Proposed Biennial Budget](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 1/13/21 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|

4. Approval of Agenda

5. Approval of Consent Matters

(Items 3Ai., 3Bi., and 3C. i. - vii.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2021-037](#) **Receipt of Correspondence**

Attachments: [S. Simoliunas Public Comment 1-20-21](#)

8. Old Business

None

9. New Business (Items for Discussion)

- A. [2021-041](#) PROPOSED FY 2022 AND FY 2023 BIENNIAL BUDGET REQUEST**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [1.1 Board Presentation Executive Summary 022721](#)
[1.2 Budget One pager 1.15.2021](#)
[1.3 Charges One Pager 1.15.2021](#)
- B. [2021-042](#) Presentation: Proposed FY 2022 Schedule of Service Charges**
- Sponsors:** Phyllis Walsh
- Attachments:** [2.1 FY 2022 Cost of Service Study and Recommendations 01.12.2021](#)
- C. [2021-031](#) Presentation of the FY 2022 through FY 2026 Capital Improvement Plan**
- Sponsors:** Suzanne Coffey and Ali Khraizat
- Indexes:** Planning Services
- Attachments:** [CIP 22-26 Board Presentation](#)
- D. [2021-022](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Amount Not to Exceed \$15,000,000 (Ordinance 2021-01)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 Approval of Series Ordinance- Sewage Disposal System 1.15.2021](#)
[7A3 SRF Series Ordinance 2021 SRF-1- 5673-01](#)
[7A4 Resolution Approving 2021-1 SRF Series Ordinance- 5673-01](#)
- E. [2021-026](#) Proposed Amendment No. 7 to Water Service Contract with Township of Bruce**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Bruce Twp Water Contract Am 7 Ex B 2020](#)
- F. [2021-027](#) Proposed Amendment No. 4 to Water Service Contract with City of Grosse Pointe Woods**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Grosse Pointe Woods Water Contract Am 4 Ex B 2020](#)

- G.** [2021-028](#) **Proposed Amendment No. 6 to Water Service Contract with Charter Township of Harrison**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Harrison Twp Water Contract Am 6 Ex B 2020](#)
-
- H.** [2021-029](#) **Proposed Amendment No. 4 to Water Service Contract with Village of New Haven**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [New Haven Water Contract Am 4 Ex B 2020](#)
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- I.** [2021-030](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Shelby**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Shelby Water Contract Am 4 Ex B 2020](#)
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- J.** [2021-044](#) **Request to Sell 235 South McKinstry and 4600 West Jefferson, Detroit, MI 48229 at a Reduced Purchase Price**
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- K.** [2021-025](#) **Enterprise Risk Management - 2020 Calendar Year-End Update**
- Sponsors: William Wolfson and Michael Tilley
- Indexes: Administration & Compliance
- Attachments: [ERM Board Presentation Calendar Year Ending Dec 31 2020](#)

The Board will also discuss such other matters.

10. Reports

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. CEO's Report

A. [2021-047](#) **CEO's Report - January, 2021**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - January 27, 2021 and General Counsel Report](#)

13. Other Matters

14. Adjournment