



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, January 22, 2025

2:00 PM

In-Person:
Water Board Building 5th Floor
and
Zoom Telephonic Meeting

5th Floor Water Board Building
and
Zoom

Join Zoom Meeting:

<https://glwater.zoom.us/j/81060727519?pwd=aCx86dNMajEihHQCbQPmLADe9vDbnc.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 810 6072 7519

Passcode: 860224

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2025-027](#) December 11, 2024 Board of Directors Workshop Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - December 11, 2024 Board of Directors Workshop Meeting.pdf](#)

B. Communications (Items for Consent)

i. [2025-024](#) Receipt of Correspondence

- ii. [2025-030](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard_250108_FINAL](#)
[1-25 Red yellow green report](#)
[Quarterly KPI](#)

C. New Business (Items for Consent)

- i. [2024-436](#) **Contract No. 2301186/REQ-000015**
Lake Huron Water Treatment Plant Sludge Removal & Disposal
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2301186 Procurement Board Report](#)
[2301186 Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- | | | |
|--------|------------------------------------|--|
| 1/8/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- ii. [2024-437](#) **Requisition No. 2400355/REQ-000029**
Commercial Janitorial Services
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2400355 Procurement Board Report](#)
[2400355 Negotiated Cost Analysis](#)
[2400355 Cost Tabulation](#)
- Legislative History**
- | | | |
|--------|------------------------------------|--|
| 1/8/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- iii. [2024-438](#) **Requisition No. 2304181/REQ-000021**
Environmental Health and Safety Compliance Services
O&M
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [2304181 \(REQ-000021\) Procurement Board Report](#)
[2304181 \(REQ-000021\) Rates Analysis Revised.pdf](#)
- Legislative History**
- | | | |
|--------|------------------------------------|--|
| 1/8/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|

4. Approval of Agenda**5. Approval of Consent Matters (Items 3A.i., 3B. i. - ii., and 3C. i. - iii.)****6. Public Comment**

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)**A. [2025-014](#) PRESENTATION: PROPOSED FY 2026 AND FY 2027 BIENNIAL BUDGET REQUEST**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2.0 One Pager Series Binder.pdf](#)
[3.0 Budget & Charge Briefing for Board of Directors 1.22.2025.pdf](#)

B. [2025-015](#) Presentation: Proposed FY 2026 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2.0 FY 2026 Willdan Charges Rollout Meeting #4 draft v4.pdf](#)
[3.0 Proposed FY 2026 Schedule of Charges Binder.pdf](#)

C. [2025-007](#) Presentation: FY 2026-30 Capital Improvement Plan

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [Proposed FY 26-30 CIP Board Presentation](#)

D. [2025-008](#) **Resolution Regarding Approval of FY 2026-30 Capital Improvement Plan**

Sponsors: Jody Caldwell and Dima El-Gamal
Indexes: Planning Services
Attachments: [FY 2026-2030 CIP Resolution 2025-008.docx](#)
[Proposed Capital Improvement Plan FY 26-30](#)
[Appendix A Water Business Case Evaluation](#)
[Appendix B Wastewater Business Case Evaluation](#)
[Appendix C Centralized Services Business Case Evaluation](#)
[Appendix D System Background Information](#)
[Appendix E Scoring Equation Tech Memo](#)
[Appendix F How to Navigate the CIP](#)

E. [2025-010](#) **Proposed Amendment No. 6 to Water Service Contract with Charter Township of Northville**

Sponsors: David W. Jones
Indexes: General Counsel
Attachments: [Northville Twp Water Contract Am 6 Ex B 2024.pdf](#)

F. [2025-028](#) **Proposed Amendment No. 5 to Water Service Contract with City of River Rouge**

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. [2025-029](#) **CEO Report - January 22, 2025**

Sponsors: Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report - January 22, 2025 with attachments.pdf](#)

12. Other Matters**13. Closed Session**

- A. [2025-025](#) **Closed Session Request - Pending Litigation
Filipo Genova v GLWA and Navarro Winston
WCCC No. 24-007667-NI; (DOI 12/21/23)**

Sponsors: William Wolfson and David W. Jones

Indexes: Administration & Compliance; General Counsel

- B. [2025-026](#) **Closed Session Request - Pending Litigation
Great Lakes Water Authority v Midwest Memorial Group, LLC
(Woodmere Cemetery); WCCC No. 22-004309-CC; (DOI 4/13/22)**

Sponsors: William Wolfson and David W. Jones

Indexes: Administration & Compliance; General Counsel

14. Adjournment