



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, September 27, 2023

2:00 PM

Plymouth United Church of Christ

600 E. Warren Ave

Detroit, MI 48201

and

Zoom:

[https://glwater.zoom.us/j/83641562737?](https://glwater.zoom.us/j/83641562737?pwd=eHgzdTYxdjJ0SjJxRGQ4bXdSTWxrZz09)

[pwd=eHgzdTYxdjJ0SjJxRGQ4bXdSTWxrZz09](https://glwater.zoom.us/j/83641562737?pwd=eHgzdTYxdjJ0SjJxRGQ4bXdSTWxrZz09)

Toll-Free:

888 788 0099; or 877 853-5247

Meeting ID: 836 4156 2737

Passcode: 289171

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1. Call to Order

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

2. Quorum Call

Present: 6 - Chairperson Freman Hendrix, Vice-Chairperson Brian Baker, Secretary Mark Miller, Director Gary Brown, Director Jaye Quadrozzi, and Director John J. Zech

3. Consent Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Legal Committee would like to move items 8. G. - I., and add item 2023-365 (Possession and Use Agreement between GLWA and 51172 Dequindre, LLC, Property Owner of Parcel 8 Vacant Land, Rochester Hills, MI 48307, Tax ID No. 70-15-13-477-002) to the 3.C. Consent Matters, which would then be items 3C. i. - iv.

Chairperson Hendrix requested a Motion to move the requested items to 3.C. Consent Matters.

Motion By: Jaye Quadrozzi
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

A. Approval of Minutes (Item for Consent)

- i. [2023-333](#) **September 13, 2023 Board of Directors Workshop Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - September 13, 2023 Board of Directors Workshop Meeting](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

B. Communications (Item for Consent)

- i. [2023-332](#) **Receipt of Correspondence**

No Action Taken

C. New Business (Items for Consent)

- i. [2023-316](#) **Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Brian Baker
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- ii. [2023-334](#) **Easement Agreement between GLWA and Jeffrey and Dawn Flanigan, Property Owner of 51032 Dequindre Road, Shelby Township, MI 48317**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Brian Baker
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- iii. [2023-352](#) **Easement Agreement between GLWA and Dennis and Deborah Hayden, Property Owner of 51172 Dequindre Road, Shelby Township, MI 48307**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Brian Baker
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- iv. [2023-365](#) **Possession and Use Agreement between GLWA and 51172 Dequindre, LLC, Property Owner of Parcel 8 Vacant Land, Rochester Hills, MI 48307, Tax ID No 70-15-13-477-002**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Brian Baker
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda as Amended.

Motion By: Mark Miller
Support By: Gary Brown
Action: Approved as Amended
The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3.C. i. - iv.)

A motion was made by Vice-Chairperson Baker, seconded by Director Zech, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

Linda Wheeler, who is with the Highland Park Water Advocacy Group, addressed the Board regarding Highland Park water and sewerage debt and to ask when GLWA will hold a community meeting in Highland Park.

Janet Spight White addressed the Board regarding a community meeting in Highland Park and asked for a date that the meeting will occur, to which William M. Wolfson, Chief Administrative and Compliance Officer, gave a response.

L. Frye, a resident of Highland Park, addressed the Board regarding GLWA and Highland Park proceedings and asked for a brief update.

7. Old Business

None

8. New Business (Items for Discussion)

A. [2023-351](#) Resiliency Team Progress GLWA Board of Directors Update

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2023 Resiliency Board Update - September Flood Prevention](#)

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

B. [2023-325](#) Proposed Amendment No. 1 Contract No. 2201558 Gasoline and Diesel Fuel Deliveries O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

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

**C. [2023-326](#) Proposed Change Order No. 2
Contract No. 2103206
Emergency Replacement of Effluent Butterfly Valves Actuators at
Seven Mile and Puritan-Fenkell CSO Facilities
I&E**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

**D. [2023-327](#) Proposed Change Order No. 4
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at
WRRF
CIP #213007/ BCE Score: 96.2**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Mark Miller
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

**E. [2023-336](#) Resolution Regarding Approval of Series Ordinance Authorizing
Issuance and Sale of Water Supply System Revenue and Revenue
Refunding Bonds in a Principal Amount Not to Exceed \$925,000,000
(Ordinance 2023-05)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 Audit Committee Memo- Water Revenue and Refunding Series Ordinance](#)
[7A3 Series Ordinance \(2023 Water Refunding with Tender\)](#)
[7A4 Resolution Approving 2023 Water Series Ordinance \(Refunding with Tender\)](#)

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

Aye: 6 - Chairperson Hendrix, Vice-Chairperson Baker, Secretary Miller, Director Brown, Director Quadrozzi, and Director Zech

F. [2023-337](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Refunding Bonds in a Principal Amount Not to Exceed \$1,600,000,000 (Ordinance 2023-06)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 Audit Committee Memo- Sewer Revenue and Refunding Series Ordinance](#)
[7B3 Series Ordinance \(2023 Sewer Refunding with Tender\)](#)
[7B4 Resolution Approving 2023 Sewer Series Ordinance \(Refunding with Tender\)](#)

Motion By: John J. Zech

Support By: Mark Miller

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Hendrix, Vice-Chairperson Baker, Secretary Miller, Director Brown, Director Quadrozzi, and Director Zech

The Board will also discuss 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. [2023-361](#) CEO Report - September 27, 2023

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - September 27, 2023 and Office of General Counsel Report](#)

Motion By: Gary Brown

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. [2023-362](#) Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 3:50 p.m.

Motion By: Brian Baker

Support By: Mark Miller

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Hendrix, Vice-Chairperson Baker, Secretary Miller, Director Brown, Director Quadrozzi, and Director Zech

B. [2023-363](#) Closed Session Request - Attorney-Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Hendrix, Vice-Chairperson Baker, Secretary Miller, Director Brown, Director Quadrozzi, and Director Zech

C. [2023-364](#) **Closed Session Request - Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Hendrix, Vice-Chairperson Baker, Secretary Miller, Director Brown, Director Quadrozzi, and Director Zech

Entered Closed Session at 3:59 p.m.

Returned from Closed Session at 4:31 p.m.

The only matters discussed were Pending Litigation - DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB; Attorney-Client Communications; and Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ.

14. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:32 p.m.