



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, February 26, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom

Join Zoom Meeting

[https://glwater.zoom.us/j/86471667249?
pwd=6oaIQhVws8U1bvaTyjO8UWUcPGrB83.1](https://glwater.zoom.us/j/86471667249?pwd=6oaIQhVws8U1bvaTyjO8UWUcPGrB83.1)

Join by Telephone

888 788 0099; or 877 853 5247

Meeting ID: 864 7166 7249

Passcode: 297061

**Board of Directors Meeting
and
Public Hearings Regarding:
Proposed FY 2026 & FY 2027 Biennial Budget
and
Proposed FY 2026 Water and Sewerage Service Charges**

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

I. [2025-049](#) January 22, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - January 22, 2025 Board of Directors Meeting.pdf](#)

B. Communications (Item for Consent)

i. [2025-048](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2025-043](#) **Proposed Amendment No. 4
GLWA-DB-150/SCN-000229
Design-Build/Repair for Portions of the Pennsylvania, Springwells
and Northeast Raw Water Tunnels
CIP #116002/BCE Score: 94.3**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 2/12/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- ii. [2025-044](#) **Requisition Nos: REQ-0002544, REQ-0002546, REQ-0002551,
REQ-0002552,
REQ-0002556, REQ-0002557, REQ-0002615
Liquid Chlorine - 1-Ton Containers
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [Procurement Board Report - REQ-0002544 2546 2551 2552 2556 2557 2615.d](#)
[Chemical Board Communication Updated-Chemical Vendor Issues 02-03-2025.](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 2/12/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- iii. [2025-050](#) **Requisition No. REQ-0003009
Springwells Water Treatment Plant Header Pipe Repairs
CIP #114002 / BCE Score: 90.9**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0003009 ProcurementBoardReport](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 2/12/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- iv. [2025-036](#) **Proposed Change Order No. 1
Contract No. 2203675/SCN-0000228
Conversion of Plumbing Shop to Satellite Warehouse Building 101
CIP #260905/ BCE Score: N/A**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**

- | | | | |
|--|---------|---------------------------------------|---|
| | 2/12/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--|---------|---------------------------------------|---|
- v. [2025-037](#) **Proposed Change Order No. 4**
Contract No. PC-795 (SCN-0000480)
Pumping Station No. 2 Pumping Improvements
CIP #211002 / BCE Score: N/A
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | | |
|--|---------|---------------------------------------|---|
| | 2/12/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--|---------|---------------------------------------|---|
- vi. [2025-038](#) **Proposed Change Order No. 1**
Contract No. 2302932/(SCN-0000231)
Emergency Incineration Complex II Conveyor System Fire
Protection Implementations
I&E
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | | |
|--|---------|---------------------------------------|---|
| | 2/12/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--|---------|---------------------------------------|---|
- vii. [2025-039](#) **Requisition No. REQ-0002030**
Removal of Lime Stabilized Dewatered Sludge
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ-0002030.Procurement Board Report \(updated\)](#)
Legislative History
- | | | | |
|--|---------|---------------------------------------|---|
| | 2/12/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--|---------|---------------------------------------|---|
- viii. [2025-040](#) **Requisition: REQ-0002580**
Liquid Chlorine - Rail Cars
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Procurement Board Report - REQ-0002580.docx](#)
[Chemical Board Communication Updated-Chemical Vendor Issues 02-03-2025.](#)
Legislative History
- | | | | |
|--|---------|---------------------------------------|---|
| | 2/12/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--|---------|---------------------------------------|---|

ix. [2025-046](#) **Requisition No. REQ-0001827
Rehab of Secondary Clarifiers
CIP# 261001 / BCE Score: 72.0**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Req-0001827.ProcurementBoardReport](#)
[Req-0001827.CostTabulation](#)

Legislative History

2/12/25	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - ix.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Public Hearings

A. [2025-058](#) **Public Hearing on the Proposed FY 2026 & FY 2027 Biennial Budget
Request**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C3 Notice of Public Hearing for GLWA Proposed Biennial Budget.pdf](#)
[Detroit Legal News Publication Notice - Budget.pdf](#)
[Summary-of-FY-2026-FY-2027-Biennial-Budget-and-FY-2026-Schedule-of-Cha](#)

B. [2025-059](#) **Public Hearing on the Proposed FY 2026 Water and Sewerage
Service Charges**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D3 Notice of Public Hearing for GLWA FY 2026 Charges.pdf](#)
[Detroit News Publication Notice - Charges.pdf](#)

8. Old Business

None

9. New Business (Items for Discussion)

- A. [2025-061](#) Presentation: Total Organic Carbon (TOC)**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [TOC Final Board Presentation 02-26-2025](#)
- B. [2025-062](#) Resiliency Team Progress GLWA Board of Directors Update**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- C. [2025-031](#) Resolution Recognizing National Apprenticeship Day**
- Sponsors:** William Wolfson and Jordie Kramer
- Indexes:** Administration & Compliance; Organizational Development
- Attachments:** [NAW Industry Proclamation Template-Final](#)
- D. [2025-047](#) Scheduling of Public Hearing for the GLWA FY 2026 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo - Request to Schedule FY 2026 CWSRF Public Hearing.pdf](#)
[7A3 FY 2026 CWSRF Public Hearing Notice - GLWA.docx](#)
- E. [2025-019](#) Resolution Adopting the FY 2026 & FY 2027 Biennial Budget**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [6B1 AC Memo - Budget Adoption Resolution.pdf](#)
[6B3 Budget Resolution with support.docx](#)

F. [2025-020](#) **Resolution Regarding Approval of FY 2026 Schedule of Service Charges**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6C1 AC Memo 2025-020 Charges Adoption Resolution 2.12.2025.pdf](#)
[6C3 2025-020 Resolution.Legistar-Charges 2.17.2025.docx](#)
[6C4 Proposed FY 2026 Schedule of Water Service Charges_2.24.2025 2022.pr](#)
[6C5 Proposed FY 2026 Schedule of SEWER Service Charges_2.24.2025 1900](#)
[6C6 Proposed FY 2026 Schedule of INDUSTRIAL Service Charges_2.242025.1](#)

G. [2025-008](#) **Resolution Regarding Approval of the FY 2026 through FY 2030 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](#)

Legislative History

1/22/25	Board of Directors	Referred to the Capital Planning Committee
2/20/25	Capital Planning Committee	Recommended for Approval to the Board of Directors

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. [2025-064](#) CEO Report - February 26, 2025

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - February 26, 2025 with attachment.pdf](#)

13. Other Matters

14. Closed Session

A. [2025-063](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson and David W. Jones

Indexes: Administration & Compliance; General Counsel

15. Adjournment