



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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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

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**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-0000229  
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
- 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.](#)
- 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](#)
- 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
- 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

- 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
- 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 \(updated\)](#)
- 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.](#)
- 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](#)

#### 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](#)  
                                  [City of Highland Park 2-25-2025 GLWA FY26 FY27 Biennial Budget Charges](#)  
                                  [February 26 2025 Public Hearing on Proposed FY 2026 and FY 2027 Biennial E](#)  
                                  [February 26, 2025 Public Hearing Public Comment Cards.pdf](#)  
                                  [Water rate hike.msg William Wright Comments.msg](#)

**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](#)
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- B.**     [2025-062](#)     Resiliency Team Progress GLWA Board of Directors Update
- Sponsors:**     Navid Mehram
- Indexes:**        Wastewater Operations
- Attachments:**   [25 02 Resiliency Board Update - February 2025.pdf](#)
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- 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](#)
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- E.**     [2025-019](#)     Resolution Adopting the FY 2026 & FY 2027 Biennial Budget
- Sponsors:**     Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [6B3 Budget Resolution 5.9-4.5 with support.docx](#)  
[6A2 Review and Updated of Proposed Budget and Charges 2.26.2025 full.pdf](#)

**F.**     [2025-020](#)     Resolution Regarding Approval of FY 2026 Schedule of Service Charges**Sponsors:**     Nicolette Bateson**Indexes:**        Finance**Attachments:**   [6C3 2025-020 Resolution.Legistar-Charges 2.26.2025 1310.docx](#)  
[02.1 Adopted FY 2026 Water Charge Sheet Summary Version 2.26.2025 \(5.9\)](#)  
[03.1 Adopted FY 2026 Schedule of SEWER Service Charges 2.24.2025 1900](#)  
[04.1 Adopted FY 2026 Schedule of INDUSTRIAL Service Charges 2.242025 1900](#)  
[Proposed FY 2026 Schedule of Charges Public Hearing 2.26.2025rpm.pdf](#)**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](#)

**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**