



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, April 23, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Join Zoom Meeting

[https://glwater.zoom.us/j/87509654449?](https://glwater.zoom.us/j/87509654449?pwd=Wrm8XT8wsXhXivRVtQnarkM6od3De.1)
[pwd=Wrm8XT8wsXhXivRVtQnarkM6od3De.1](https://glwater.zoom.us/j/87509654449?pwd=Wrm8XT8wsXhXivRVtQnarkM6od3De.1)

Join by Telephone

888 788 0099; or 877 853 5247

Meeting ID: 875 0965 4449

Passcode: 688790

**Board of Directors Meeting
and
Public Hearing Regarding
Fiscal Year 2026 Clean Water State Revolving Fund Projects**

1. Call to Order

Chairperson Miller called the meeting to order at 2:01 p.m.

2. Quorum Call

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

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2025-141](#) March 26, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - March 26, 2025 Board of Directors Meeting.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Item for Consent)

i. [2025-139](#) **Receipt of Correspondence**

No Action Taken

C. New Business (Items for Consent)

i. [2025-109](#) **FY 2025 Second Quarter Budget Amendments through December 31, 2024 and Proposed Budget Resolution**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7F0 FY 2025 2nd Quarter Budget Amendment Report.pdf](#)
[7F2 FY 2025 2nd Quarter Budget Amendment Report.pdf](#)
[7F3 FY 2025 2nd Quarter Budget Amendment Resolution.docx](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Adopted

The motion carried by a unanimous vote.

ii. [2025-110](#) **Proposed Change Order No. 1
Contract No. 2201255/SCN-0000412
Springwells Water Treatment Plant 1958 Flocculator Replacement
CIP #114017 / BCE Score: 89.70**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

iii. [2025-111](#) **Proposed Change Order No. 1
Contract No. 2000279/SCN-0000213
Springwells Water Treatment Plant Flocculator Drive Replacement
CIP #114017 / BCE Score: 89.70**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

- iv. [2025-112](#) **Requisition Nos. REQ-0002565, REQ-0003295, REQ-0003302, REQ-0003341, REQ-0003401**
Aluminum Sulphate
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0002565, REQ-0003302 Procurement Board Report.docx](#)

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

- v. [2025-113](#) **Requisition No. 2401015/REQ-0000333**
Design Build for 96-Inch Water Transmission Main Relocation
Phase 3
CIP #122004 / BCE Score: 77.50

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2401015 \(REQ-0000333\) Procurement Board Report](#)
[2401015 Cost Tabulation](#)
[2401015 Vendor Response Follow-Up.pdf](#)
[2401015 \(REQ-0000333\) CIP 122004 Plan](#)
[2401015 CIP 122004 - 96 Inch WTM Phase 3 Price Gap Analysis](#)
[20250311.pdf](#)
[2401015 PMA 96-Inch WTM Memo.pdf](#)

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

vi. [2025-122](#) **Requisition No. REQ-0001735**
Ferric Chloride
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0001735 - Procurement Board Report](#)
[REQ-0001735 - Cost Tabulation - Notice of Respondents](#)

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

vii. [2025-123](#) **Proposed Amendment No. 1**
Contract No. 2202790/SCN-0000382
WRRF Improvements to Sludge Feed Pumps at Dewatering
Facilities
CIP #213006/BCE Score: 76.60

Sponsors: Navid Mehram

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

viii. [2025-128](#) **Proposed Change Order No. 2**
Contract No. 2201744/SCN-0000118
Front Entrance Rehabilitation at the Water Resource Recovery
Facility
CIP #260903 / BCE Score: 52.40

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- ix. [2025-127](#) **Requisition No. REQ-0000348**
Southeast Michigan Flood and Storm Damage Reduction General
Investigation Study
O&M

Sponsors: Suzanne Coffey and Todd King

Indexes: Office of the Executive

Attachments: [Req-0000348.ProcurementBoardReport](#)
[Req-0000348.CostTabulation](#)
[Req-0000348.RateAnalysis](#)

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

4. Approval of Agenda

William M. Wolfson, Deputy Chief Executive Officer, requested to add an additional Closed Session to the Agenda, which would then be item 14C.

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

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Approved as Amended
The motion carried by a unanimous vote.

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

A motion was made by Secretary Quadrozzi, seconded by Director Baker, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

There were no public comments.

7. Old Business

None

8. Public Hearing

A. [2025-060](#) **Public Hearing for the GLWA FY 2026 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 FY 2026 CWSRF Public Hearing Notice - GLWA.docx](#)
[FY 2026 CWSRF Public Hearing Presentation .pdf](#)
[April 23, 2025 FY 2026 CWSRF Public Hearing Transcript.pdf](#)

Chairperson Miller opened the Public Hearing at 2:06 p.m. with an introduction of Jacqueline Morgan, GLWA SRF Program Manager, followed by an overview and presentation of the three project submittals: CSO Facilities Improvements II, presented by Andrew Bennett from Hazen and Sawyer; Hubbell-Southfield CSO Facility Improvements, presented by Kevin Vander Tuig of Wade Trim; and WRRF Improvements to the Sludge Feed System for Solids Processing, presented by Steve Wyman from CDM Smith.

Following presentation of each of the projects, Chairperson Miller asked if there were any members of the public that would like to make comments.

There being no comments, Chairperson Miller closed the Public Hearing at 2:24 p.m.

9. New Business (Items for Discussion)

A. [2025-104](#) **Resolution to Adopt the Fiscal Year (FY) 2026 Clean Water State Revolving Fund (CWSRF) Project Plan for the Detroit Water and Sewerage Department (DWSD) Sewer Main System Rehabilitation in the neighborhoods of Hubbard Farms and North Corktown**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - Approval of DWSD FY2026 CWSRF Project Plan.pdf](#)
[7A3 Resolution to Adopt the DWSD FY2026 CWSRF Project Plan.docx](#)
[FY 2026 CWSRF Public Hearing Presentation .pdf](#)

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

B. [2025-105](#) Resolution to Adopt the Great Lakes Water Authority Project Plans for Fiscal Year (FY) 2026 Clean Water State Revolving Fund (CWSRF) Funding Consideration

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 - AC Memo - Request to Approve CWSRF Resolution for FY 2026.pdf](#)
[7B2a Attachment 1 - Tables.pdf](#)
[7B3 - Resolution GLWA FY 2026 CWSRF.docx](#)
[7B4a Project Plan Summary - CSO Improvements II revised 4-4-2025.pdf](#)
[7B4b Project Plan Summary - Hubbell Southfield revised 4-4-2025.pdf](#)
[7B4c Project Plan Summary - WRRF Sludge Feed System revised 4-4-2025.pdf](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

C. [2025-106](#) 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 \$900,000,000 (Ordinance 2025-01)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 Audit Committee Memo- Water Revenue and Revenue Refunding Series Ordinance.pdf](#)
[7C3 Series Ordinance 2025 Water Refunding with Tender.docx](#)
[7C4 Resolution Approving 2025 Water Series Ordinance \(Refunding with Tender\).docx](#)

Motion By: Brian Baker

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

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

D. [2025-107](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds in a Principal Amount Not to Exceed \$685,000,000 (Ordinance 2025-02)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D1 Audit Committee Memo- Sewer Revenue and Revenue Refunding Series Ordinance.pdf](#)
[7D3 Redline - Series Ordinance 2025 Sewer Refunding with Tender and SAW Language.pdf](#)
[7D3 Series Ordinance 2025 Sewer Refunding with Tender and SAW Language.docx](#)
[7D4 Resolution Approving 2025 Sewer Series Ordinance \(Refunding with Tender\).docx](#)

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

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

E. [2025-129](#) **Purchase of Property Necessary for the Northwest Interceptor to Oakwood CSO (NOCOS) Project - Detroit, Michigan**

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [GLWA-DLBA Purchase Agreement - FOR EXECUTION.pdf3.2025.pdf](#)

Motion By: Freman Hendrix

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

F. [2025-131](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to support the Utility's 54-Inch Water Main Assessment and Renewal Project**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-131 in support of 54-Inch Water Main Assessment and Renewal Project.docx](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

New Business (Items for Discussion) will Continue after item 14C. Closed Session

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

12. CEO's Report

A. [2025-136](#) CEO Report - April 23, 2025

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - April 23, 2025 with Attachment](#)

Motion By: Brian Baker

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

13. Other Matters

William M. Wolfson, Deputy Chief Executive Officer, reminded the public that the Board has a series of closed sessions and that the Board may take action following today's closed sessions.

14. Closed Session

A. [2025-132](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel; Administration & Compliance

Chairperson Miller requested a Motion and Roll Call Vote to enter into Closed Session at 3:04 p.m.

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

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

B. [2025-133](#) Closed Session Request - Labor Negotiation Strategy

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel; Administration & Compliance

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

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

**C. [2025-145](#) Closed Session Request - Pending Litigation
Filipo Genova v GLWA and Navarro Winston
WCCC No. 24-007667-NI; (DOI 12/21/23)**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

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

Entered Closed Session at 3:09 p.m.

Returned from Closed Session at 3:58 p.m.

The only matters discussed were attorney-client communications, labor negotiation strategy, and Filipo Genova v GLWA and Navarro Winston, WCCC No. 24-007667-NI; (DOI 12/21/23).

9. New Business (Items for Discussion) Continued**G. [2025-134](#) Collective Bargaining Agreement 2024-2028 with Association of
Municipal Engineers (AME)**

Sponsors: Jordie Kramer and William Wolfson

Indexes: Organizational Development

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

**H. [2025-144](#) Filipo Genova v GLWA and Navarro Winston
WCCC No. 24-007667-NI; (DOI 12/21/23)**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

15. Adjournment

Chairperson Miller requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:02 p.m.