



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, August 14, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86435501604?pwd=dVEzallpWHY0aVhXT3FMZ293RUFXZz09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 864 3550 1604

Passcode: 428252

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 2 - Chairperson Freman Hendrix, and Director John J. Zech

Excused: 1 - Director Brian Baker

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-255](#) **July 10, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - July 10, 2024 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to Approve the July 10, 2024 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

None

6. Communications

A. [2024-254](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-250](#) **Contract No. 2402708
Gasoline and Diesel Fuel for GLWA
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2402708 Procurement Board Report](#)
[Bid Tabulation_Opis Equalized](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors
Agenda of August 28, 2024

The motion carried by a unanimous vote.

- B.** [2024-248](#) **Proposed Change Order No. 1**
Contract No. 2201744
Front Entrance Rehabilitation at the Water Resource Recovery
Facility
CIP #260903 / BCE Score: 52.4

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of August 28, 2024
The motion carried by a unanimous vote.

- C.** [2024-251](#) **Proposed Amendment No. 3**
Contract No. 2000284
Fire Alarm, Fire Sprinkler, Fire Extinguisher Maintenance Services
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [GLWA WRRF - System Repairs](#)
[GLWA WWRF - Year 5 Breakout](#)

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of August 28, 2024
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, September 11, 2024, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:26 a.m.