



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, January 8, 2025

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/87916981217?pwd=AWiA1yerGdNANdIsZkeD4N1mYMwJ4A.1>

Join by Telephone US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 879 1698 1217

Passcode: 863951

1. Call To Order

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

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-440](#) **December 11, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - December 11, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the December 11, 2024 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2024-439](#) **Receipt of Correspondence**

Attachments: [24 12 2403201 - BC Chem Tanks TOES - AM-001 - Board Memo](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2024-436](#) **Contract No. 2301186/REQ-0000015
Lake Huron Water Treatment Plant Sludge Removal & Disposal
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2301186 Procurement Board Report](#)
[2301186 Cost Tabulation - Notice of Respondents](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors
Agenda of January 22, 2025

The motion carried by a unanimous vote.

**B. [2024-437](#) Requisition No. 2400355/REQ-000029
Commercial Janitorial Services
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2400355 Procurement Board Report](#)
[2400355 Negotiated Cost Analysis](#)
[2400355 Cost Tabulation](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of January 22, 2025

The motion carried by a unanimous vote.

**C. [2024-438](#) Requisition No. 2304181/REQ-000021
Environmental Health and Safety Compliance Services
O&M**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [2304181 \(REQ-000021\) Procurement Board Report](#)
[2304181 \(REQ-000021\) Rates Analysis](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of January 22, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, February 12, 2025, 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 11:25 a.m.