



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, April 22, 2026

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic
Board of Directors Meeting
and
Public Hearing Regarding
FY 2027 CWSRF Project Plan Submittals

Join Zoom Meeting:

<https://glwater.zoom.us/j/89873315600?pwd=8DJ5D7zQVPFLuwrYLzaBFJpUzRA9Y4.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 898 7331 5600 Passcode: 432064

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2026-146](#) **March 11, 2026 Board of Directors Workshop Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - March 11, 2026 Board of Directors Workshop Meeting](#)

B. Communications (Item for Consent)

- i. [2026-145](#) **Receipt of Correspondence**

Attachments: [REQ-0009082 Emergency Memo](#)

C. New Business (Items for Consent)

- i. [2026-124](#) **Proposed Amendment No. 1**
Contract No. 2002350/SCN-0000251
Preventative Maintenance and Repair of Rotork Actuators
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
4/8/26 Operations and Resources Recommended for Approval to the Board of
 Committee Directors
- ii. [2026-138](#) **Proposed Change Order No. 1**
Requisition No. REQ-0007283/SCN-0000800
Emergency Construction Contract for Lake Huron Water Treatment
Plant High Lift Building Column Repairs
CIP #111009 / BCE Score: 75.70
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
4/8/26 Operations and Resources Recommended for Approval to the Board of
 Committee Directors
- iii. [2026-126](#) **Requisition No. REQ-0007184**
Hubbell Southfield CSO Facility Improvements
Federally Funded CIP #273001 / BCE Score: 75.70
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [Req-0007184.Cost Tabulation](#)
[REQ-0007184.Procurement Board Report](#)
- Legislative History**
4/8/26 Operations and Resources Recommended for Approval to the Board of
 Committee Directors
- iv. [2026-127](#) **Proposed Change Order No. 3**
Contract No. 2102000/SCN-0000284
Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation
CIP #260209/BCE Score: 61.30
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
4/8/26 Operations and Resources Recommended for Approval to the Board of
 Committee Directors

- v. [2026-128](#) **Proposed Amendment No. 7**
Contract No. 1903601/SCN-0000356
Yard Piping Engineering Services
CIP #216006/BCE: 79.00
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
4/8/26 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2026-129](#) **Proposed Amendment No. 1**
Contract No. 2003443/SCN-0000377
Study and Design Conveyance System
CIP #260206/BCE Score: 57.60 / CIP #260510/BCE Score: 73.80
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
4/8/26 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vii. [2026-114](#) **FY 2026 Third Quarter Budget Amendments through March 31, 2026**
and Proposed Budget Resolution
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7F0 FY 2026 3rd Quarter Budget Amendment Communication.pdf](#)
[7F2 FY 2026 3rd Quarter Budget Amendment Report CC V2](#)
[7F3 FY 2026 3rd Quarter Budget Amendment Resolution.docx](#)
Legislative History
3/27/26 Audit Committee Recommended for Approval to the Board of
Directors
- viii. [2026-115](#) **FY 2027 Water Residential Assistance Program (WRAP) Funding**
Allocation Authorization and Related Service Delivery Partner
Contract Amendments
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7G1 FY 2027 WRAP Allocations Cover Memo.pdf](#)
[7G2 WRAP FY 2027 Funding Report March 27, 2026 Audit Committee.pdf](#)
[7G4 Board Letter Attachment 1.pdf](#)
Legislative History
3/27/26 Audit Committee Recommended for Approval to the Board of
Directors

4. Approval of Agenda**5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - viii.)****6. Public Comment***Public Comment (3 minutes per speaker)***7. Old Business***None***8. Public Hearing****A. [2026-125](#) Public Hearing for the GLWA FY 2027 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals****Sponsors:** Nicolette Bateson**Indexes:** Finance**Attachments:** [GLWA Public Hearing Notice - FY 2027 CWSRF](#)
[FY 2027 CWSRF Public Hearing Presentation 4.22.2026](#)**9. New Business (Items for Discussion)****A. [2026-111](#) Resolution to Adopt the Great Lakes Water Authority Project Plans for Fiscal Year (FY) 2027 Clean Water State Revolving Fund (CWSRF) Funding Consideration****Sponsors:** Nicolette Bateson**Indexes:** Finance**Attachments:** [7C1 - AC Memo - Request to Approve GLWA CWSRF Resolution for FY 2027.r](#)
[7C2a Attachment 1 - Tables.pdf](#)
[7C3 - Resolution GLWA FY 2027 CWSRF.docx](#)
[7C4a Project Plan Summary - Conner Creek Sanitary Pump Station.pdf](#)
[7C4b Project Plan Summary - Ashland Relief, Linwood, Second Avenue, and SI](#)**Legislative History**

3/27/26 Audit Committee Recommended for Approval to the Board of Directors

B. [2026-112](#) Resolution to Adopt the Detroit Water and Sewerage Department (DWSD) Sewer Rehabilitation Project Plan for Fiscal Year (FY) 2027 Clean Water State Revolving Fund (CWSRF) Funding Consideration

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D1 AC Memo - Approval of DWSD FY2027 CWSRF Project Plan.pdf](#)
[7D3 GLWA Resolution to Adopt DWSD FY2027 CWSRF Project Plan1.docx](#)
[7D4 CWSRF Project Plan Summary and Resolution - DWSD.pdf](#)

Legislative History

3/27/26 Audit Committee Recommended for Approval to the Board of Directors

C. [2026-113](#) Resolution to Adopt the Detroit Water and Sewerage Department (DWSD) Water System Improvements Project Plan for Fiscal Year (FY) 2027 Drinking Water State Revolving Fund (DWSRF) Funding Consideration

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7E1 AC Memo - Approval of DWSD FY2027 DWSRF Project Plan.pdf](#)
[7E3 Resolution to Adopt DWSD FY2027 DWSRF Project Plan.docx](#)
[7E4 DWSRF Project Plan Summary and Resolution - DWSD.pdf](#)

Legislative History

3/27/26 Audit Committee Recommended for Approval to the Board of Directors

D. [2026-109](#) 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 \$945,000,000 (Ordinance 2026-02)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 Audit Committee Memo- Water Revenue and Revenue Refunding Series O](#)
[7A3 Series Ordinance 2026 Water with Term Rate Provisions](#)
[7A4 Resolution Approving 2026 Water Series Ordinance](#)
[7A5 Overview of Structures Authorized by Series Ordinance.pdf](#)

Legislative History

3/27/26 Audit Committee Recommended for Approval to the Board of Directors

- E. [2026-110](#) 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 \$295,000,000 (Ordinance 2026-03)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B1 Audit Committee Memo- Sewer Revenue and Revenue Refunding Series C](#)
[7B3 Series Ordinance 2026 Sewer with Term Rate Provisions](#)
[7B4 Resolution Approving 2026 Sewer Series Ordinance](#)
[7B5 Overview of Structures Authorized by Series Ordinance.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 3/27/26 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- F. [2026-141](#) Proposed Amendment No. 3 to Legal Services Contract LS-2101474 (Plunkett Cooney, P.C.)**
- Sponsors:** William Wolfson
- Indexes:** General Counsel
- G. [2026-130](#) Proposed Amendment No. 6 to Water Service Contract with the Charter Township of Commerce**
- Sponsors:** William Wolfson
- Indexes:** General Counsel
- Attachments:** [Commerce Water Contract Am 6 2026 Ex B.pdf](#)
- H. [2026-131](#) Proposed Amendment No. 5 to Water Service Contract with George W. Kuhn Drainage District**
- Sponsors:** William Wolfson
- Indexes:** General Counsel
- Attachments:** [Geo W Kuhn Water Contract Am 5 EX B 2026.pdf](#)
- I. [2026-132](#) Proposed Amendment No. 5 to Water Service Contract with the City of Farmington**
- Sponsors:** William Wolfson
- Indexes:** General Counsel
- Attachments:** [Farmington Water Contract Am 5 2026 Ex B.pdf](#)

- J. [2026-133](#) **Proposed Amendment No. 5 to Water Service Contract with the City of Hazel Park**
- Sponsors:** William Wolfson
Indexes: General Counsel
Attachments: [Hazel Park Water Contract Am 5 EX B 2026.pdf](#)
- K. [2026-134](#) **Proposed Amendment No. 6 to Water Service Contract with City of Farmington Hills**
- Sponsors:** William Wolfson
Indexes: General Counsel
Attachments: [Farmington Hills Water Contract Am 6 EX B 2026.pdf](#)
- L. [2026-135](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of West Bloomfield**
- Sponsors:** William Wolfson
Indexes: General Counsel
Attachments: [West Bloomfield Water Contract Am 5 EX B 2026.pdf](#)
- M. [2026-136](#) **Proposed Amendment No. 5 to Water Service Contract with City of Troy**
- Sponsors:** William Wolfson
Indexes: General Counsel
Attachments: [Troy Water Contract Am 5 Ex B 2026.pdf](#)

NOTE: 8. New Business (Items for Discussion) will continued after 14A. Closed Session

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. [2026-150](#) CEO Report - April 22, 2026

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report Final 04.22.26.pdf](#)

13. Other Matters

14. Closed Session

A. [2026-149](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson

Indexes: General Counsel

8. New Business (Items for Discussion) Continued

15. Adjournment