



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors

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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

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#### 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

Chairperson Zech called the meeting to order at 2:00 p.m.

#### 2. Quorum Call

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

#### 3. Consent Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, stated that the Legal Committee has requested to move New Business items 9F. - M. to Consent Matters, where they will then become items 3C. ix. - xvi.

There being no objections by the Board, the requested items were moved to 3C. 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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

**B. Communications (Item for Consent)**

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

**Attachments:** [REQ-0009082 Emergency Memo](#)  
[M. Simmons Communication Romulus ICE Detention Center](#)  
[E. Siemens Communication.What are you DOING about this](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**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

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

- 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

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

- 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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

- 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

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

- 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
- Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.
- 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
- Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.
- 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](#)
- Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Adopted  
The motion carried by a unanimous vote.

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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

ix. [2026-141](#) **Proposed Amendment No. 3 to Legal Services Contract LS-2101474 (Plunkett Cooney, P.C.)**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

x. [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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

xi. [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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

xii. [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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

xiii. [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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

xiv. [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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

xv. [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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

xvi. [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](#)

**Motion By:** Mark Miller  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

**4. Approval of Agenda**

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

**Motion By:** Gary Brown  
**Support By:** Mark Miller  
**Action:** Approved as Amended  
The motion carried by a unanimous vote.

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

Chairperson Zech requested a Motion to Approve the Consent Matters.

A motion was made by Director Miller, 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. [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](#)

Chairperson Zech opened the Public Hearing at 2:04 p.m., with a brief overview of the two projects by Jacqueline Morgan, GLWA State Revolving Fund Program Manager, followed by a presentation of the first project, Conner Creek Sanitary Pump Station Replacement, by Paul Ransom, GLWA Life Cycle Project Manager.

Following presentation of the Conner Creek Sanitary Pump Station Replacement, Chairperson Zech asked if there were any members of the public that would like to make comments regarding the project.

There being no public comments, Chairperson Zech closed the Public Hearing regarding the Conner Creek Sanitary Pump Station Replacement, and continued to the second project, Rehabilitation of Ashland Relief, Linwood, 2nd Avenue, and Shiawassee Sewers, with a presentation by Kyle Thompson, FK Engineering.

Following presentation of the second project, Chairperson Zech asked if there were any members of the public that would like to make comments regarding the project.

There being no public comments, Chairperson Zech closed the Public Hearing for the GLWA FY 2027 Clean Water State Revolving Fund Program Project Plan Submittals at 2:20 p.m.

**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.pdf](#)  
[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 Shiawassee Sewers.pdf](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

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](#)

**Motion By:** Gary Brown

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

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](#)

**Motion By:** Gary Brown

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

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 Ordinance.pdf](#)  
[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](#)

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by the following vote:

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

**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 Ordinance.pdf](#)  
[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](#)

**Motion By:** Brian Baker

**Support By:** Jaye Quadrozzi

**Action:** Approved

**The motion carried by the following vote:**

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

**NOTE: 9. New Business (Items for Discussion) will continued after 14A. Closed Session**

**The Board will also discuss such other matters.**

**10. Reports**

None

**11. Remarks**

A. Chairperson's Remarks

Chairperson Zech thanked the Board for approval of very important matters at the March 11, 2026 Board of Directors Workshop Meeting, which he was unable to attend, and also thanked Member Quadrozzi for chairing the meeting.

B. Board Members' Remarks

Director Hendrix made an inquiry regarding the communications the Board received from M. Simmons and E. Siemans (see item 2026-145), to which William M. Wolfson, Deputy CEO/Interim General Counsel, responded.

**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](#)

Prior to presenting the CEO's Report, CEO Coffey announced, and introduced Phyllis Hurks, who was formerly GLWA's Director of Strategic Workplace Relations, as GLWA's selection of General Counsel.

**Motion By:** Freman Hendrix

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

**13. Other Matters**

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, reminded the public that New Business may continue after today's Closed Session.

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

**Sponsors:** William Wolfson

**Indexes:** General Counsel

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 3:17 p.m.

**Motion By:** Mark Miller

**Support By:** Brian Baker

**Action:** Approved

The motion carried by the following vote:

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

Entered Closed Session at 3:37 p.m.

Returned from Closed Session at 4:51 p.m.

The only matter discussed was attorney-client communication.

**9. New Business (Items for Discussion) Continued**

**F. [2026-162](#) Resolution Regarding Approval of Alternate Debt Service Structure in Connection with the Issuance of Water Supply System Revenue and Revenue Refunding Bonds, Series 2026 (Ordinance 2026-NEW)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [B Changes in BVAL thru 4.10.2026](#)

[C GLWA Resolution Approving Alternate Structure RE Debt Management Policy WITH ER&R](#)

**Motion By: Jaye Quadrozzi**

**Support By: Brian Baker**

**Action: Approved**

**The motion carried by the following vote:**

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

**15. Adjournment**

Chairperson Zech requested a Motion to Adjourn.

**Motion By: Mark Miller**

**Support By: Gary Brown**

**Action: Approved**

**The motion carried by a unanimous vote.**

There being no further business, the meeting was adjourned at 5:00 p.m.