



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, November 12, 2025

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81994110044?pwd=Bh9Aut4k53iCX0kQJzy8UTSKpMdqbl.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 819 9411 0044 Passcode: 279666

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-361](#) October 8, 2025 Operations and Resources Committee Meeting
Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - October 8, 2025 Operations and Resources Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-360](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2025-364](#) **Proposed Amendment No. 2**
 Contract No. 2204670/SCN-0000223
 Water Testing Supplies
 O&M
- Sponsors: Cheryl Porter
 Indexes: Water Operations
- B. [2025-341](#) **Proposed Change Order No. 1**
 Contract No. 1902908/SCN-0000316
 Baby Creek CSO Effluent Conduit Access and Sedimentation
 Mitigation
 CIP # 277001/BCE: 80.10
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
- C. [2025-356](#) **Requisition No. REQ-0006337 and Various Others**
 Sodium Hypochlorite
 O&M
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
 Attachments: [REQ-0006337 Procurement Board Report](#)
 [REQ-0006337 Cost Tabulation - Notice of Respondents](#)
- D. [2025-357](#) **Requisition No. REQ-0006909**
 Incineration Ash Land Application
 O&M
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations
 Attachments: [REQ-0006909. Procurement Board Report](#)
- E. [2025-358](#) **Proposed Amendment No. 3**
 Contract No. 2304128/SCN-0000513
 Boiler Operation and Maintenance Services at the Water Resource
 Recovery Facility
 O&M
- Sponsors: Navid Mehram
 Indexes: Wastewater Operations

- F. [2025-359](#) **Proposed Amendment No. 2**
 Contract No. GLWA-CS-272/SCN-0000359
 Capital Improvement Program Delivery
 O&M

Sponsors: Jody Caldwell
 Indexes: Planning Services

9. Reports

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
December 10, 2025, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment