



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

---

Wednesday, April 24, 2024

2:00 PM

Michigan DNR Outdoor Adventure Center  
1801 Atwater Street  
Detroit, MI 48207

Join Zoom Meeting:  
[https://glwater.zoom.us/j/83998212561?](https://glwater.zoom.us/j/83998212561?pwd=b2VpVXdoK2VBdE1kUjVUUitQbDJtZz09)  
[pwd=b2VpVXdoK2VBdE1kUjVUUitQbDJtZz09](https://glwater.zoom.us/j/83998212561?pwd=b2VpVXdoK2VBdE1kUjVUUitQbDJtZz09)

888 788 0099; or 877 853 5247

Meeting ID: 839 9821 2561

Passcode: 100496

---

**Board of Directors Meeting  
and  
Public Hearings Regarding:  
FY 2025 Clean Water State Revolving Fund Projects:  
CSO Outfall Rehabilitation Phase VI  
Oakwood Leib CSO Improvements  
Rehabilitation of the 7 Mile Sewer System**

**1. Call to Order**

**2. Quorum Call**

**3. Consent Matters**

**A. Approval of Minutes (Item for Consent)**

- i. [2024-143](#) **March 21, 2024 Board of Directors Special Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - March 21, 2024 Board of Directors Special Meeting](#)

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

- i. [2024-142](#) **Receipt of Correspondence**

**C. New Business (Items for Consent)**

- i. [2024-146](#)      **Proposed Amendment No. 1**  
**Contract No. 1901767**  
**Newburg Road Booster Pumping Station Improvements**  
**CIP #132015 / BCE Score: 58.9**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 4/10/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|
- ii. [2024-147](#)      **Proposed Change Order No. 2**  
**Contract No. 2001051**  
**Southwest Water Treatment Plant SCADA Network Upgrade**  
**CIP #170302 / BCE Score: N/A**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 4/10/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|
- iii. [2024-148](#)      **Contract No. 2304995**  
**Phosphoric Acid and**  
**Contract No. 2304996**  
**Phosphoric Acid**  
**O&M**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [2204395-2204396 Procurement Board Report RFB](#)  
[2304995 - 2304996 Cost Tabulation](#)
- Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 4/10/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|
- iv. [2024-152](#)      **Proposed Change Order No. 3**  
**Contract No. PC-795**  
**Pump Station No. 2 Pumping Improvements**  
**CIP #211002 / BCE Score: N/A**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**
- |         |                                    |                                                    |
|---------|------------------------------------|----------------------------------------------------|
| 4/10/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|----------------------------------------------------|

- v. [2024-153](#) **Proposed Amendment No. 2**  
**Contract No. 1803594**  
**CSO Accusonic Flow Meters Preventative Maintenance Services**  
**O&M**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**  
4/10/24 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- vi. [2024-151](#) **Proposed Amendment No. 1**  
**Contract No. 2003901**  
**Water Resource Investigations**  
**O&M**
- Sponsors:** Jody Caldwell  
**Indexes:** Planning Services  
**Legislative History**  
4/10/24 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- vii. [2024-111](#) **Resolution to Adopt the City of Detroit Water and Sewerage**  
**Department (DWSD) Sewer System Rehabilitations - FY 2025 Clean**  
**Water State Revolving Fund (CWSRF) Project Plan**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [7A1 AC Memo - Approval of DWSD FY2025 CWSRF Project Plan.pdf](#)  
[7A3 Resolution to Adopt the DWSD FY2025 CWSRF Project Plan.docx](#)  
[7A4 DWSD - FY2025 CWSRF Project Plan Summary and Resolution.pdf](#)  
**Legislative History**  
3/22/24 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. - vii.)

#### 6. Public Comment

*Public Comment (3 minutes per speaker)*

#### 7. Old Business

*None*

## 8. Public Hearing

### A. [2024-145](#) Public Hearing for the GLWA FY 2025 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B3 FY 2025 CWSRF Public Hearing Notice.docx](#)

## 9. New Business (Items for Discussion)

### A. [2024-117](#) Resolution to Adopt the Great Lakes Water Authority Project Plans for Fiscal Year (FY) 2025 Clean Water State Revolving Fund (CWSRF) Funding Consideration

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B2a Attachment 1 - Tables.pdf](#)

[7B3 Resolution to Adopt GLWA FY 2025 CWSRF Project Plans.docx](#)

[7B4a FY2025 CWSRF Project Plan Summary - CSO Outfall Rehab \(CIP 26051\)](#)

[7B4b FY2025 CWSRF Project Plan Summary - Oakwood Leib CSO \(CIP 27000\)](#)

[7B4c FY2025 CWSRF Project Plan Summary - 7 Mile Rehab \(CIP 260206\).pdf](#)

**Legislative History**

3/22/24      Audit Committee      Recommended for Approval to the Board of Directors

### B. [2024-118](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Refunding Bonds in a Principal Amount Not to Exceed \$500,000,000 (Ordinance 2024-02)

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7C1 Audit Committee Memo- Water Revenue Refunding Series Ordinance.pdf](#)

[7C3 Series Ordinance \(2024 Water Refunding\).docx](#)

[7C4 Resolution Approving 2024 Water Series Ordinance \(Refunding\).docx](#)

[7C5 GLWA Audit Committee Financing Update March 2024 vF1](#)

[7C6 GLWA Audit Committee DSRF Considerations March 2024 v1](#)

**Legislative History**

3/22/24      Audit Committee      Recommended for Approval to the Board of Directors

- C. [2024-119](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Refunding Bonds in a Principal Amount Not to Exceed \$500,000,000 (Ordinance 2024-03)**
- Sponsors:** Nicolette Bateson
- Indexes:** Board of Directors
- Attachments:** [7D1 Audit Committee Memo- Sewer Revenue Refunding Series Ordinance.pdf](#)  
[7D3 Series Ordinance \(2024 Sewer Refunding\).docx](#)  
[7D4 Resolution Approving 2024 Sewer Series Ordinance \(Refunding\).docx](#)
- Legislative History**
- |         |                 |                                                    |
|---------|-----------------|----------------------------------------------------|
| 3/22/24 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|----------------------------------------------------|
- D. [2024-127](#) **Presentation: Total Organic Carbon (TOC)**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [TOC Board Presentaton - April 2024](#)
- E. [2024-154](#) **Presentation: Administrative Compliance Agreement (ACA) Update**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [ACA Update Board Presentation - April 2024](#)
- F. [2024-140](#) **Final Condemnation Settlement between Great Lakes Water Authority and Yates Cider Mill, LLC, Property Owner of Parcel 8 Vacant Land, Tax ID No. 15-13-477-002, Parcel 9 1880 East Avon Road, Tax ID No. 15-13-477-001, Parcel 10 Vacant East Avon Road, Tax ID No. 15-13-427-003, and Parcel 13 Vacant East Avon Road, Tax ID No. 15-13-276-003**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- G. [2024-155](#) **Resolution of Necessity Re: 14727-29 East Jefferson, Detroit, MI 48215 (Parcel No. 21-000608)**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [14727 and 14729 East Jeffeson.Resolution Concerning Declaration of Taking](#)  
[14727 and 14729 E. Jefferson . Declaration of Taking](#)

H. [2024-158](#) **Resolution of Necessity Re: Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Attachments:** [14701 East Jefferson Resolution of Taking](#)  
[14701 E. Jeff Res of Necessity](#)

I. [2024-157](#) **Easement Agreement between GLWA and Sharonville Enterprises, LLC, property owner of the property located at 12501 Sanders Street, Detroit, Michigan 48217**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

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. [2024-159](#) **CEO Report - April 24, 2024**

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - April 24, 2024 - Final \(with attachments\)](#)

## 13. Other Matters

## 14. Closed Session

A. [2024-149](#) **Closed Session Request - Pending Litigation  
DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK;  
GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**B. [2024-150](#) Closed Session Request - Attorney-Client Communication(s)**

**Sponsors:**

David W. Jones

**Indexes:**

General Counsel

**15. Adjournment**