



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, March 12, 2025

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81443086965?pwd=NwnEOPqzyGwfwqb1nimzbCZ0kSP7Rt.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 814 4308 6965

Passcode: 832836

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 p.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. [2025-073](#) February 12, 2025 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 12, 2025 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to approve the February 12, 2025 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. [2025-072](#) Receipt of Correspondence

Attachments: [JOC.Task J2-20. Memo to Board of Directors.Amendment.docx](#)

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. [2025-069](#) Proposed Change Order No. 1
Contract No. 2201068/SCN-0000420
Springwells Water Treatment Plant Medium Voltage Electrical
System Replacement
CIP #114002 / BCE Score: 90.9

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

- B. [2025-070](#) **Requisition No. REQ-0000018**
Springwells and Northeast Water Treatment Plants SCADA Network
Upgrades
CIP #170306 / BCE: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2303413 Procurement Board Report](#)

[2303413 \(REQ-0000018\) Cost Tabulation - Notice of Respondents](#)

[2.26 \(002\)](#)

[2303413 Vendor Response Follow-up](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

- C. [2025-071](#) **Requisition No. REQ-0000028**
Emergency Standby Generators Preventative Maintenance Services
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2400265 Procurement Board Report](#)

[2400265 Cost Tabulation - Notice of Respondents](#)

[2400265 Vendor Response Follow-up](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

- D. [2025-067](#) **Requisition No. Req-0001210**
Conner Creek Pump Station Storm Water Pump Replacements
CIP# 232002/BCE Score: 94.1

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Req-0001210.ProcurementBoardReport](#)

[Req-0001210.CostTabulation](#)

[Req-0001210.CIP232002Plan](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

- E. [2025-068](#) **Proposed Change Order No. 1**
Contract No. 2204611/SCN-0000253
CSO Outfall Rehabilitation - Phase V
CIP #260510/ BCE Score: 73.8

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

- F. [2025-074](#) **Proposed Amendment No. 1**
Contract No. 2102834/SCN-0000255
Facilities Maintenance Services
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

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The motion carried by a unanimous vote.

G. [2025-075](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S LINEAR SYSTEM INTEGRITY PROGRAM (LSIP)**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-075 in support of GLWA LSIP FY 25](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

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The motion carried by a unanimous vote.

H. [2025-076](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S OAKWOOD DISTRICT INTERCOMMUNITY RELIEF
SEWER MODIFICATION PROJECT**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-076 in support of GLWA Oakwood Project](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

I. [2025-077](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S 7 MILE SEWER REHABILITATION PROJECT**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-077 in support of GLWA Seven Mile Sewer
Rehab](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

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The motion carried by a unanimous vote.

J. [2025-078](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S DOWNRIVER TRANSMISSION MAIN LOOP**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-078 in support of Downriver Loop](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

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The motion carried by a unanimous vote.

K. [2025-079](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S TOTAL ORGANIC CARBON ENHANCED
CONVENTIONAL WATER TREATMENT**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-079 in support of Carbon Enhanced
Conventional Water Treatment](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

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The motion carried by a unanimous vote.

L. [2025-080](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S FREUD & CONNERS CREEK PUMP STATION
REHABILITATION PROJECT**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-080 in support of Freud and Connor Pump
Station Improvements](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

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The motion carried by a unanimous vote.

**M. [2025-081](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S 96-INCH WATER TRANSMISSION MAIN
RELOCATION AND ISOLATION VALVE INSTALLATIONS**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-081 in support of 96 Inch Main Relocation Project](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

**N. [2025-082](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S EFFORTS TO ACQUIRE AND PERFORM A FOX
CREEK ENCLOSURE CONDITION ASSESSMENT**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-082 in support of Fox Creek Enclosure Assessment](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

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

11. Information

None

12. Other Matters

None

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:53 a.m.