



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, March 11, 2026

1:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:

<https://glwater.zoom.us/j/86437415804?pwd=PoBpbBPyWISBR4p07zF2LCE6RALH6n.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 864 3741 5804 Passcode: 667267

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2026-105](#) February 25, 2026 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 25, 2026 Board of Directors Meeting](#)

B. Communications (Item for Consent)

i. [2026-104](#) Receipt of Correspondence

Attachments: [Joanna Whaley GLWA Rate Letter](#)

[Water loss in Novi due to watermain break](#)

C. New Business (Items for Consent)

None

4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai. and 3Bi.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

- A. [2026-108](#) Resiliency Team Progress GLWA Board of Directors Update**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [26 03 Resiliency Board Update - March](#)
- B. [2026-066](#) Resolution for Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$63,664,685 (Ordinance 2026-01) for FY 2026 Clean Water State Revolving Fund Projects**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7A1 AC Memo - Appr of CWSRF Series Ord 2026-01 GLWA PS-1 VFD Replc \(](#)
[7A2a Attachment 1 - Table 1.pdf](#)
[7A2b Attachment 2 - Table 1.pdf](#)
[7A3 Series Ordinance \(2026 SRF 2-3 Sewer\).pdf](#)
[7A4 Resolution Approving 2026 SRF-2-3 Ordinance \(SRF\).docx](#)
- C. [2026-051](#) GREAT LAKES WATER AUTHORITY RECOGNITION OF NATIONAL APPRENTICESHIP WEEK 2026**
- Sponsors:** Jordie Kramer
Indexes: Organizational Development
Attachments: [Great Lakes Water Authority NAW2026-Proclamation-Draft](#)
- D. [2026-091](#) Proposed Change Order No. 1
Contract No. 2100236/SCN-0000426
Reservoir Inspection, Design, Construction Administration,
Resident Project Representative (RPR) Services
CIP #170802 / BEC Score: N/A**
- Sponsors:** Cheryl Porter
Indexes: Water Operations

- E. [2026-092](#) **Requisition No. REQ-0002500**
Southwest Water Treatment Plant Flocculation Improvements
CIP #113010 / BCE Score: N/A
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [REQ-0002500 Procurement Board Report](#)
[REQ-0002500 Cost Tabulation - Notice of Respondents \(003\) \(1\)](#)
- F. [2026-083](#) **Requisition No. REQ-0003399**
Oakwood Sewer District PFAS/PFOS Assessment and Remediation
Opportunities
O&M
- Sponsors:** Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Attachments: [Req-0003399.ProcurementBoardReport](#)
[Req-0003399.VendorResponseFollow-up](#)
[Req-0003399.CostTabulationNoticeofRespondents.docx](#)
- G. [2026-087](#) **Requisition No. REQ-0004900**
CSO Facilities Improvements II
Federally Funded CIP #270006/BCE Score: 61.00
- Sponsors:** Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Attachments: [REQ-0004900 Procurement Board Report](#)
[REQ-0004900 Cost Tabulation](#)
[REQ-0004900 Vendor Response Follow-up](#)
- H. [2026-090](#) **Requisition No. REQ-0004099**
Pump Station No. 2 Variable Frequency Drives Upgrade at the Water
Resource Recovery Facility
Federally Funded CIP #211005 / BCE Score: 77.40
- Sponsors:** Navid Mehram and Christopher Nastally
Indexes: Wastewater Operations
Attachments: [Req-0004099.Procurement Board Report](#)
[REQ-0004099.Vendor Response Follow-up.1](#)
[Req-0004099.Cost Tabulation - Notice of Respondents](#)

- I. [2026-081](#) **Proposed Amendment No. 2**
Contract No. 2202790/SCN-0000382
Water Resource Recovery Facility (WRRF) Improvements to the
Sludge Feed System for Solids Processing Engineering Services
CIP #213006/BCE Score: 76.60
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- J. [2026-084](#) **Requisition No.: REQ-0005921**
Water Resource Recovery Facility (WRRF) Improvements to The
Sludge Feed System for Solids Processing
CIP # 213006 /BCE Score: 76.60
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ - 0005921 -Procurement Board Report](#)
[REQ - 0005921 -Cost Tabulation](#)
[REQ - 0005921 - Vendor Response Follow-up](#)
- K. [2026-093](#) **Requisition No. REQ-0005226**
3rd Floor Renovations, Water Resource Recovery Facility (WRRF)
New Administration Building (NAB)
CIP #260904/BCE Score: 40.50
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ-0005226.Procurement Board Report](#)
[REQ-0005226.Cost Tabulation - Notice of Respondents.f](#)
- L. [2026-094](#) **Proposed Amendment No. 1**
Contract No. SCN-0000512
Biosolids Process Improvements (Study)
CIP #213009 / BCE Score: 79.60
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations

- M. [2026-107](#) **Requisition No. REQ-0005484
Dye Dilution Testing and As-Needed Engineering Services
O&M**
- Sponsors:** Jody Caldwell
Indexes: Planning Services
Attachments: [Procurement Report](#)
 [Cost Tabulation](#)
 [Vendor Response Follow-up](#)
- N. [2026-085](#) **Resolution in Support of the Great Lakes Water Authority’s Request
for an Appropriation to Assist the Utility’s 120 Inch Pipeline
Renewals**
- Sponsors:** William Wolfson
Indexes: Office of the Executive
Attachments: [GLWA Resolution 2026-085 in support of 120 inch main renewals](#)
- O. [2026-086](#) **Resolution in Support of The Great Lakes Water Authority’s
Request for an Appropriation to Assist The Utility’s 42-Inch Water
Main Replacement And Pipeline Renewal**
- Attachments:** [GLWA Resolution 2026-086 in support of 42 inch water main replacement and r](#)
- P. [2026-088](#) **Resolution in Support of The Great Lakes Water Authority’s
Request for an Appropriation to Assist the Utility’s Power
Replacement for Feeds A And B Project**
- Attachments:** [GLWA Resolution 2026-088 in support of Utility Power Replacements for Feed /](#)
- Q. [2026-089](#) **Resolution in Support of the Great Lakes Water Authority’s Request
for an Appropriation to Assist the Utility’s Dearborn Transmission
Main Condition Assessment & Renewals Project**
- Sponsors:** William Wolfson
Indexes: Office of the Executive
Attachments: [GLWA Resolution 2026-089 in support of Dearborn Transmission Main Conditio](#)

R. [2026-095](#) **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 2026-095 in support of Freud and Connor Pump Station Impr](#)

S. [2026-096](#) **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 2026-096 in support of GLWA Oakwood Project](#)

T. [2026-097](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Lake Huron Flocculation and Rapid Mix Rehabilitation Project**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-097 in support of Lake Huron Flocculation and Rapid M](#)

U. [2026-098](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation in Support of its Phase One In-System Storage Devices (ISD) Project**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-098 in support of Phase 1 In-System Storage Devices \(](#)

V. [2026-099](#) **Resolution In Support of the Great Lakes Water Authority's Request for an Appropriation to Support the Utility's Central Post Beard Transmission Main Renewal Project**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-099 in support of Central Post Beard Transmission Mai](#)

W. [2026-100](#) 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 2026-100 in support of GLWA seven mile sewer rehabilitation](#)

Note: 8. New Business (Items for Discussion) will continue after 12A. Closed Session

The Board will also discuss such other matters.

9. Reports

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Other Matters

12. Closed Session

A. [2026-106](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson

Indexes: General Counsel

8. New Business (Items for Discussion) Continued

13. Adjournment