



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Wednesday, September 1, 2021

1:00 PM

Zoom Telephonic Meeting

Zoom Meeting

Join Meeting

<https://glwater.zoom.us/j/83263788668?pwd=Z3FTT2lvWTlwT3hZaW1XRCTxcckdWdz09>

Join by phone

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 832 6378 8668

Passcode: 325278

1. Call to Order

Chairperson Zech called the meeting to order at 1:00 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 Beverly Walker-Griffea

Board Members' Zoom Meeting Location:

Chairperson Zech (Canton Township, Michigan)

Vice-Chairperson Quadrozzi (Beverly Hills, Michigan)

Secretary Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Walker-Griffea (Flint, Michigan)

Note: Secretary Hendrix joined the meeting at 1:05 p.m. under Item 5.
Approval of Consent Matters.

3. Consent Matters

A. Approval of Minutes

- i. [2021-331](#) **August 11, 2021 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [August 11, 2021 Board of Directors Workshop Meeting Minutes](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

B. Communications

- i. [2021-332](#) **Receipt of Correspondence**

Attachments: [July 2021 Member Outreach Requests Packet](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

C. New Business (Items for Consent)

- i. [2021-324](#) **Enterprise Risk Management: Fiscal Year End Update**

Sponsors: Michael Tilley and William Wolfson

Indexes: Administration & Compliance

Attachments: [Board Presentation Fiscal Year Ending June 30 2021](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

- ii. [2021-315](#) **Proposed Amendment No. 2**
Contract No. 1802575
GLWA Conveyance System Engineering Services
CIP# 260204

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- iii. [2021-317](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-151A
Reservoir Inspection, Design and Construction Project at Imlay Station, Lake Huron WTP, Springwells WTP, and Southwest WTP
CIP# 170801

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- iv. [2021-318](#) **Proposed Amendment No. 2**
Contract No. 1802448
Engineering Services for the 14 Mile Transmission Main Loop
CIP# 122013 / BCE Score: 58.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [Response to Board regarding 1802448 Proposed Amendment 2](#)

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- v. [2021-319](#) **Proposed Change Order No. 2**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- vi. [2021-320](#) **Contract No. 2102187**
Gaseous and Liquid Oxygen Supply, Liquid Nitrogen Supply,
Oxygen Supply and Storage System Maintenance
Vendor: Linde Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2102187 Procurement Board Report](#)

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- vii. [2021-326](#) **Proposed Change Order No. 3**
Contract No. GLWA-CS-006
Third Party Claims Administrator
CIP#:

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Response to O&R Committee RE CS-006 Change Order No. 3](#)

Motion By: Jaye Quadrozzi
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.

Motion By: Brian Baker
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

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

A motion was made by Vice-Chairperson Quadrozzi, seconded by Director Baker, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

Michelle George addressed the Board regarding claim forms that were distributed to City of Detroit residents and the Chairmanship of the GLWA Board.

M. L. Elrick addressed the Board regarding Fox Creek gate, and the OHM report that was submitted to Detroit Water and Sewerage Department in January 2017, following the July and August flooding.

Linda Wheeler, a member of the Highland Park Human Rights Coalition, addressed the Board regarding the mailers that were sent to Detroit residents, which was not sent to Highland Park residents.

William M. Wolfson, Chief Administrative and Compliance Officer, read comments submitted from Ms. Deblon Jackson to Linda Wheeler, as well as comments from Cindy Darrah, which are attached under Item 7A. Communications.

7. Communications

A. [2021-345](#) Receipt of Correspondence

Attachments: [CindyDarrah](#)

[L. Wheeler.GLWA Board of Directors meeting Sept. 1, 2021, 1pm_3pm](#)
[Richard J Bosler Communication..September 1 2021](#)

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

8. Old Business

A. [2021-344](#) Continued Discussion Regarding June 25-26, 2021 Rain Event

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [June 25-26, 2021 Rain Event Update Presentation](#)

No Action Taken

9. New Business (Items for Discussion)

A. [2021-338](#) New Enterprise Asset Management (EAM) System Presentation

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [EAM Board Presentation - 09-01-2021](#)

No Action Taken

**B. [2021-316](#) Proposed Change Order No. 3
GLWA-CON-149
Sewer Transmission Line Repair**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [Response to Board regarding GLWA-CON-149 Proposed Change Order 3](#)

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

NOTE: New Business May Continue After 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 delaying the Board meeting from last Wednesday (August 25) to today.

B. Board Members' Remarks

Director Baker asked if the WRAP program changes would be going to the Board at the next meeting, to which Nicolette Bateson, Chief Financial Officer/Treasurer, responded that the WRAP Program changes will go to the Board at its second meeting in September (September 22, 2021).

Director Baker also made an inquiry regarding the status of the final report for the power issues at Northeast Water Treatment Plant, to which William M. Wolfson, Chief Administrative and Compliance Officer, responded that the report will be sent to the Board as quickly as possible.

12. CEO's Report

A. [2021-346](#) Interim CEO Report - September, 2021

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - September 1, 2021 and General Counsel Report](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

13 Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the public that the Board may take action following today's Closed Session.

14. Closed Session

A. [2021-337](#) Closed Session Request - Attorney Client Communications

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 2:57 p.m.

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Walker-Griffea

Entered Closed Session at 3:00 p.m.

Returned from Closed Session at 3:55 p.m.

The only matter discussed was attorney-client communications.

Note: Vice-Chairperson Quadrozzi excused herself from the remainder of the meeting at 3:27 p.m. during Closed Session.

Note: Director Walker-Griffea excused herself from the remainder of the meeting at 3:55 p.m. at the end of Closed Session.

9. New Business (Cont'd)

C. [2021-347](#) PA 152 Election for 2022 Plan Year

Sponsors: William Wolfson

Indexes: General Counsel; Organizational Development

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

D. Search for the Successor Chief Executive Officer

Secretary Hendrix made a Motion, Supported by Director Baker, to allow outside counsel to retain an Executive Search Firm, and after approval by the Board, to have the Board's Legal Committee conduct interviews of perspective search firms, and the three search firms to be interviewed are Cabot Global Alliance, Polihire, and Baker Tilly. The motion carried by a unanimous vote.

15. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:01 p.m.