



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, August 23, 2023

2:00 PM

Water Board Building 5th Floor  
and  
Zoom

Join Zoom Meeting:  
[https://glwater.zoom.us/j/87037755908?](https://glwater.zoom.us/j/87037755908?pwd=eVNVcWIBOE9zZ2wzR0pvZkJSWFdtUT09)  
pwd=eVNVcWIBOE9zZ2wzR0pvZkJSWFdtUT09

Join By Phone  
Toll-Free  
877 853 5247; or  
888 788 0099  
Meeting ID: 870 3775 5908  
Passcode: 736406

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Water Board Building 5th Floor  
(subject to available capacity)  
and  
Zoom Telephonic

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-307](#) July 26, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 26, 2023 Board of Directors Meeting](#)

B. Communications (Items for Consent)

i. [2023-306](#) Receipt of Correspondence

- ii. [2023-314](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard\\_230809\\_FINAL.pptx](#)  
[8-23 Red Yellow Green Report.xlsx](#)  
[Reso 23-314- Explanation of CEO Red and Yellow report.docx](#)

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

- i. [2023-300](#) **Proposed Change Order No. 1**  
**Contract No. 2102618**  
**Baby Creek CSO Facility Screen Rehabilitation**  
**CIP #260623/ BCE Score: 93.2**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 8/9/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- ii. [2023-301](#) **Proposed Amendment No. 4**  
**Contract No. 1903601**  
**Yard Piping Engineering Services**  
**CIP #216006/ BCE Score: 79.0**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 8/9/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- iii. [2023-302](#) **Proposed Change Order No. 4**  
**Contract No. 1903598**  
**Construction Manager at Risk for the Assessment and Rehabilitation of WRRF Yard Piping and Underground Utilities**  
**CIP #216006 / BCE Score: 79.0**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 8/9/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|

## 4. Approval of Agenda

**5. Approval of Consent Matters (Items 3A.i., 3B. i. - ii., and 3C. i. - iii.)****6. Public Comment***Public Comment (3 minutes per speaker)***7. Old Business***None***8. New Business (Items for Discussion)****A. [2023-305](#) GLWA CIP Prioritization Presentation****Sponsors:** Jody Caldwell and Dima El-Gamal**Indexes:** Planning Services**Attachments:** [2023-08-23 CIP Prioritization Board Presentation.pptx](#)**B. [2023-282](#) Proposed Amendment No. 1  
Contract No. 1802170  
Fleet Management Services  
O&M****Sponsors:** Cheryl Porter**Indexes:** Water Operations**Attachments:** [GLWA Enterprise Fleet Review 2023 - OR](#)**Legislative History**

8/9/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**C. [2023-315](#) Approval of Exhibit A to the Intergovernmental Agreement between  
GLWA and DWSD, Cost Sharing Agreement for Various Projects  
Re: Emergency Repairs to the Campbell Sewer****Sponsors:** Randal Brown**Indexes:** General Counsel**D. [2023-316](#) Easement Agreement between GLWA and Antonio and Maria  
Dushaj, Property Owner of 50840 Dequindre Road, Shelby  
Township, MI 48317****E. [2023-304](#) Resolution of Necessity Re: 96-Inch Water Transmission Main  
Relocation Project (Parcel 8 Vacant Land, Rochester Hills, MI 48307,  
Tax ID No 70-15-13-477-002)****Sponsors:** Randal Brown**Indexes:** General Counsel**Attachments:** [Resolution of Necessity re 96-Inch Water Transmission Main Relocation Project](#)

**NOTE: 8. New Business (Items for Discussion) Will Be Continued After Item 13. Closed Session**

The Board will also discuss such other matters.

## 9. Reports

## 10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

## 11. CEO's Report

[2023-313](#)      **CEO Report - August 23, 2023**

**Sponsors:**      Suzanne Coffey

**Indexes:**      Office of the Executive

**Attachments:**      [CEO Report - August 23, 2023 and Office of General Counsel Report](#)

## 12. Other Matters

## 13. Closed Session

[2023-308](#)      **Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**

**Sponsors:**      Randal Brown

**Indexes:**      General Counsel

[2023-309](#)      **Closed Session Request - Attorney-Client Communications**

**Sponsors:**      Randal Brown

**Indexes:**      General Counsel

## 8. New Business (Items for Discussion) Continued

- F. [2023-303](#) **Proposed Amendment No. 4**  
**Contract No. 1802575**  
**GLWA Conveyance System Engineering Services**  
**CIP#: 260204/BCE Score: 78.3**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Legislative History**

8/9/23	Operations and Resources Committee	Referred to the Board of Directors
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**14. Adjournment**