



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, October 23, 2024

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Water Board Bldg. 5th Fl.
and
Zoom Telephonic

Join Zoom Meeting:

<https://glwater.zoom.us/j/84747302852?pwd=TGRiWmt0R1M5alo2ZitaRHBuYm9NUT09>

Join by Phone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 847 4730 2852

Passcode: 356088

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2024-339](#) October 9, 2024 Board of Directors Workshop Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - October 9, 2024 Board of Directors Workshop Meeting.pdf](#)

B. Communications (Item for Consent)

i. [2024-338](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2024-310](#) **Resolution Identifying the Designated Authorized Representatives for the Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A2a Attachment - Table.pdf](#)
[7A3 Resolution Identifying the Designated Authorized Representatives for CWS](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 9/27/24 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- ii. [2024-314](#) **Proposed Amendment No. 1
Contract No. 1903453 (SCN-0000219)
Systems Control Center Support Services
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 10/9/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2024-315](#) **Proposed Amendment No. 4
Contract No. 2001082 (SCN-0000145)
Standby Generator Preventative Maintenance and Repair Services
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 10/9/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2024-316](#) **Proposed Amendment No. 5
Contract No. 1802575/SCN-0000104
GLWA Conveyance System Engineering Services
CIP #260204/BCE Score: 78.3**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 10/9/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- v. [2024-317](#) **Proposed Change Order No. 3**
Contract No. 2102824/SCN-0000059
Rehabilitation of the Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205/BCE Score: 60.3
- Sponsors:** Navid Mehram
Indexes: Water Operations
Legislative History
10/9/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2024-318](#) **Proposed Change Order No. 1**
Contract No. 2103688/SCN-0000204
Rehabilitation of Connors Creek Sewer System
CIP# 260204/BCE Score: 78.3
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
10/9/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vii. [2024-319](#) **Requisition No. 2300949/REQ-0000013**
Biosolids Process Improvements (Study)
CIP #213009/BCE Score: 79.6
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2300949-0000013.Procurement Board Report-RFP](#)
[2300949.Cost Summary](#)
Legislative History
10/9/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

- A. [2024-353](#) Discussion of 2024 Amendment to GLWA Industrial Pretreatment Program Rules**
- Sponsors:** David W. Jones and Navid Mehram
Indexes: General Counsel; Wastewater Operations
Attachments: [2024-GLWA Rule-Amendment 2.pptx](#)
- B. [2024-354](#) Presentation Regarding Project Management Information System (PMIS) Software as a Service (SaaS) and Implementation Services**
- Sponsors:** Jeffrey Small and Jody Caldwell
Indexes: Information Technology; Planning Services
Attachments: [GLWA Kahua PMIS Board Presentation - 10-23-2024 \(1\).pptx](#)
- C. [2024-343](#) Temporary Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the forty-nine (49) properties located in Detroit, Michigan, on Bayside Street and Dumfries Street**
- Sponsors:** David W. Jones
Indexes: General Counsel
- D. [2024-344](#) Permanent Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the fifteen (15) properties located in Detroit, Michigan, on South Fort Street, Dumfries Street, and Bayside Street**
- Sponsors:** David W. Jones
Indexes: General Counsel
- E. [2024-345](#) Permanent Easement Agreement between GLWA and Great Lakes Petroleum Terminal, LLC, property owner of the property located at 12500 Stocker Street, Detroit, Michigan 48217**
- Sponsors:** David W. Jones
Indexes: General Counsel
- F. [2024-351](#) Permanent Easement Agreement between GLWA and Elizabeth Eldridge, (owner of certain mineral rights on the Woodmere Cemetery) in connection with the eminent domain lawsuit known as Great Lakes Water Authority v Midwest Memorial Group, LLC, et al., filed in the Wayne County Circuit Court, Case No. 22-004309-CC**
- Sponsors:** David W. Jones
Indexes: General Counsel

G. [2024-357](#) GLWA Costs to DWSD for Green Stormwater Infrastructure

Sponsors: David W. Jones
Indexes: General Counsel

The Board will also discuss such other matters.

9. Reports

10. Remarks

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

11. CEO's Report

A. [2024-350](#) CEO Report - October 23, 2024
Sponsors: Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report - October 23, 2024 \(with attachments\)](#)

12. Other Matters

13. Adjournment