



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, August 28, 2024

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:
[https://glwater.zoom.us/j/81942901703?](https://glwater.zoom.us/j/81942901703?pwd=MVIYUjFha3daR2lYM1NzTXBIRUVJZz09)
[pwd=MVIYUjFha3daR2lYM1NzTXBIRUVJZz09](https://glwater.zoom.us/j/81942901703?pwd=MVIYUjFha3daR2lYM1NzTXBIRUVJZz09)

Join by Telephone:
888 788 0099; or 877 853 5247
Meeting ID: 819 4290 1703
Passcode: 902638

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

i. [2024-257](#) July 24, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 24, 2024 Board of Directors Meeting.pdf](#)

B. Communications

i. [2024-256](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2024-250](#) **Contract No. 2402708
Gasoline and Diesel Fuel for GLWA
O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2402708 Procurement Board Report](#)
[Bid Tabulation Opis Equalized](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 8/14/24 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- ii. [2024-248](#) **Proposed Change Order No. 1
Contract No. 2201744
Front Entrance Rehabilitation at the Water Resource Recovery
Facility
CIP #260903 / BCE Score: 52.4**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 8/14/24 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- iii. [2024-251](#) **Proposed Amendment No. 3
Contract No. 2000284
Fire Alarm, Fire Sprinkler, Fire Extinguisher Maintenance Services
O&M**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [GLWA WRRF - System Repairs](#)
[GLWA WWRF - Year 5 Breakout](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 8/14/24 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- iv. [2024-265](#) **Contract No. REQ-000765 effective September 1, 2024 with Slalom
for Finance Operations Assistance for a cost not to exceed
\$1,000,00.00 for one year**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B2 Finance Chief of Staff SPRO 8.8.24.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 8/23/24 | Audit Committee | Recommended for Approval to the Board of
Directors |
|---------|-----------------|---|

4. Approval of Agenda**5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3C. i. - iv.)****6. Public Comment***Public Comment (3 minutes per speaker)***7. Old Business***None***8. New Business (Items for Discussion)****A. [2024-260](#) Presentation: Enterprise Risk Management Report - Fiscal Year Ending June 30, 2024****Sponsors:** William Wolfson**Indexes:** Administration & Compliance**Attachments:** [ERM Report Fiscal Year Ending June 30 2024.pptx](#)
[Risk Appetite Survey - 2024 BOD.docx](#)**B. [2024-263](#) Presentation: Fresh Water to Drinking Water: A Splash Course in the Treatment and Disinfection Process****Sponsors:** Michelle Zdrodowski**Indexes:** Public Affairs**C. [2024-264](#) Contract No. 2300826 effective September 1, 2024 with Willdan Financial Services for Water and Wastewater Service Charges Consultant Services for a cost not to exceed \$1,749,250 for an initial term of three (3) years with two optional one-year extensions of \$599,810 for year four and \$630,080 for year five.****Sponsors:** Nicolette Bateson**Indexes:** Finance**Attachments:** [7A2 Estimated Cost by Contract Term_Willdan Financial Services.pdf](#)
[2300826 Procurement Board Report.pdf](#)
[2300826 - Combined Bid Tabulation 8-26-2024.pdf](#)**Legislative History**

8/23/24

Audit Committee

Recommended for Approval to the Board of Directors

- D. [2024-249](#) **Proposed Change Order No. 1**
Contract No. 1803990
Lake Huron Water Treatment Plant High Lift Pumping Metering and
Yard Piping Improvements
CIP #111009/BCE Score: 75.7
- Sponsors:** Cheryl Porter
Indexes: Water Operations
- E. [2024-237](#) **Contract No. 2304897**
Northwest Interceptor to Oakwood CSO Sewer Construction
CIP #222001/BCE Score: 62.7
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2304897 CIP Plan \(222001\)](#)
[2304897 Cost Tabulation - Notice of Respondents](#)
[2304897 Procurement Board Report-RFB](#)
[Oakwood Project Cost Allocation Board Memo 8-28-24.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------|------------------------------------|
| 7/10/24 | Operations and Resources | Referred to the Board of Directors |
| | Committee | |

Note: New Business (Items for Discussion) Will Continue After 13. A. 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

- A. [2024-279](#) **CEO Report - August 28, 2024**
- Sponsors:** Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report - August 28 2024 \(with Attachments\).pdf](#)

12. Other Matters

13. Closed Session**A. [2024-258](#) Closed Session Request - Attorney-Client Communication(s)**

Sponsors: David W. Jones

Indexes: General Counsel

8. New Business (Items for Discussion) Continued**F. [2024-253](#) Purchase of 662 Conner, Detroit, Michigan**

Sponsors: David W. Jones and William Wolfson

Indexes: Administration & Compliance; General Counsel; Wastewater Operations

G. [2024-259](#) PA 152 Election for 2025 Plan Year

Sponsors: William Wolfson, David W. Jones and Jordie Kramer

Indexes: Administration & Compliance; General Counsel; Organizational Development

14. Adjournment