



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, August 26, 2020

2:00 PM

Zoom Telephonic

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### Zoom Telephonic

**Public Call-In Number:**  
**877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free**  
**Meeting ID: 839 4562 8712**

**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2020-288](#) July 22, 2020 Board of Directors Meeting Minutes.Draft**

**Attachments:** [July 22, 2020 Board of Directors Meeting Minutes](#)

**B. [2020-291](#) August 5, 2020 Board of Directors Special Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [August 5, 2020 Board of Directors Special Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2020-301](#) Receipt of Correspondence**

**Attachments:** [July 2020 Member Outreach Request Packet](#)  
[S. Simoliunas Public Comment to GLWA Board.August 26, 2020](#)

**7. Old Business**

**A. [2020-228](#) Resolution 2020-228 To Amend Great Lakes Water Authority Settlement Policy**

**Legislative History**

6/24/20	Board of Directors	Referred to the Legal Committee
7/22/20	Legal Committee	Referred to the Board of Directors

## 8. New Business (Will Continue After 13A. Closed Session)

### A. [2020-287](#) Wastewater Treatment Presentation

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Wastewater Treatment Presentation August 2020\\_Final](#)

### B. [2020-296](#) Wastewater Master Plan Presentation

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Wastewater Master Plan Board Presentation.August 26, 2020.Final](#)  
[2020-296\\_WWMP](#)

### C. [2020-268](#) Contract No. 2000610 Yard Piping, Valves and Venturi Meters Replacement at Water Works Park CIP# 115001 / BCE Score: 65.4

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [2000610 Procurement Report](#)  
[2000610 Cost Tabulation](#)

**Legislative History**

8/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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### D. [2020-269](#) Contract No. 2000746 Hydrofluorosilicic Acid O&M

**Sponsors:** Cheryl Porter and Terry Daniel

**Indexes:** Water Operations

**Attachments:** [2000746 Procurement Report](#)  
[2000746 Bid Tab](#)

**Legislative History**

8/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- E.**     [2020-270](#)     **Proposed Amendment No. 2**  
**Contract No. GLWA-CS-090A**  
**Instrumentation & SCADA Systems Service**  
**O&M**
- Sponsors:**     Cheryl Porter and Todd King
- Indexes:**        Water Operations
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 8/12/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- F.**     [2020-267](#)     **Proposed Amendment No. 1**  
**Contract Nos. 1901995 and 2000302**  
**HVAC Building and Mechanical Systems Inspecting, Repair and**  
**Preventative Maintenance Services**  
**CIP #/ BCE Score**
- Sponsors:**     Navid Mehram
- Indexes:**        Wastewater Operations
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 8/12/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- G.**     [2020-272](#)     **Contract No. 1902224**  
**Design-Build Contract for CSO Facilities Structural Improvements**  
**CIP # 260614 (CSO Facilities)**
- Sponsors:**     Navid Mehram
- Indexes:**        Wastewater Operations
- Attachments:**   [1902224 - Procurement Board Report RFP](#)  
[1902224 - Cost Summary](#)  
[CIP Plan 260614](#)  
[1902224 - Cost Tabulation](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 8/12/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- H.**     [2020-273](#)     **Proposed Amendment 1**  
**GLWA-SOQ-135A**  
**Security Infrastructure Improvements**  
**CIP# 341001/ 341002 / BCE N/A**
- Sponsors:**     W. Barnett Jones
- Indexes:**        Security and Integrity
- Attachments:**   [CIP Excerpts](#)
- Legislative History**

8/12/20 Operations and Resources Recommended for Approval to the Board of  
Committee Directors

**I. [2020-201](#) Approval to Implement FY 2020 Lead & Copper Rule Sample Testing Fee for Member Partners**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**J. [2020-254](#) Easement Agreement between GLWA and Arie Farmington, LLC**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Legislative History**

7/22/20 Legal Committee Recommended for Approval to the Board of  
Directors

**K. [2020-255](#) Easement Agreement between GLWA and Celani Family, LLC**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Legislative History**

7/22/20 Legal Committee Recommended for Approval to the Board of  
Directors

**L. [2020-256](#) Easement Agreement between GLWA and Elvira Jenkins**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Legislative History**

7/22/20 Legal Committee Recommended for Approval to the Board of  
Directors

**M. [2020-293](#) Purchase Agreement for 5181 East Outer Drive (New Breakthrough International Church)**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**N. [2020-294](#) Purchase Agreement and Title Services Agreement for 692 Conner, 701 Conner and 703 Navahoe and 711 Navahoe (Detroit Land Bank Authority Properties)**

**Sponsors:** Randal Brown

**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. [2020-298](#) **CEO Report - August, 2020**
  - Sponsors:** Sue F. McCormick
  - Indexes:** Office of the Executive
  - Attachments:** [CEO Report - August 26, 2020 and General Counsel Report](#)

**12. Other Matters****13. Closed Session**

- A. [2020-297](#) **Closed Session - Labor Negotiation Strategy**
  - Sponsors:** William Wolfson, Terri Conerway, Randal Brown and Cheryl Yapo
  - Indexes:** Administration & Compliance; Organizational Development; General Counsel

**8. New Business (Cont'd)**

- O. [2020-276](#) **Collective Bargaining Agreement 2020-2024 with Senior Water Systems Chemists Association**
  - Sponsors:** Terri Conerway, Randal Brown and Cheryl Yapo
  - Indexes:** Organizational Development; General Counsel
  - Legislative History**

8/12/20	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**14. Adjournment**