



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, May 22, 2024

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:
[https://glwater.zoom.us/j/88200725237?](https://glwater.zoom.us/j/88200725237?pwd=T3dDSFkwTHZZbmlzUHpOUzVTTXhRQT09)
pwd=T3dDSFkwTHZZbmlzUHpOUzVTTXhRQT09

888 788 0099 US Toll-free
877 853 5247 US Toll-free
Meeting ID: 882 0072 5237
Passcode: 735414

Water Board Building 5th Floor and Zoom Telephonic Meeting

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2024-200](#) April 24, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 24, 2024 Board of Directors Meeting and Public Hearing.pdf](#)

B. Communications (Item for Consent)

i. [2024-190](#) Receipt of Correspondence

Attachments: [Workday Vendor Communication.pdf](#)

C. New Business (Items for Consent)

- i. [2024-163](#) **Proposed Amendment No. 1**
Contract No. 2004773
Low Voltage Wiring Task Order Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- 5/8/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- ii. [2024-173](#) **Proposed Change Order No. 3**
Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP #260207/BCE Score: N/A
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- 5/8/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- iii. [2024-174](#) **Proposed Change Order No. 1**
Contract No. 2101878-1
Hazmat Building Rehabilitation
CIP #260901/BCE Score 52.1
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- 5/8/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- iv. [2024-175](#) **Proposed Amendment No. 2**
Contract No. 2202091
General Maintenance of Grit Collectors
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- 5/8/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- v. [2024-177](#) **Proposed Amendment No. 6**
Contract No. 1903601
Yard Piping Engineering Services
CIP #216006/BCE: 79.0
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 5/8/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2024-178](#) **Proposed Change Order No. 6**
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
- | | | |
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| 5/8/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2024-176](#) **Proposed Change Order No. 5**
Contract No. GLWA-CS-006
Third Party Claims Administrator O&M
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
Legislative History
- | | | |
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| 5/8/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

- Ai. [2024-211](#) Presentation: May 2024 Bond Sale Update**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [GLWA Board Presentation Series 2024 Refunding - FINAL](#)
- A. [2024-202](#) Presentation: City of Mount Clemens Water Service Request**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [Mt Clemens Service Request Presentation.pdf](#)
- B. [2024-121](#) Resolution to Approve the FY 2024 Second Quarter Budget Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B0 FY 2024 2nd Quarter Budget Amendment Report Memo.pdf](#)
[7B2 FY 2024 2nd Quarter Budget Amendment Report.pdf](#)
[7B7 FY 2024 2nd Quarter Budget Amendment Resolution.pdf](#)
- Legislative History**
- | | | |
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| 4/29/24 | Audit Committee | Recommended for Approval to the Board of Directors |
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- C. [2024-160](#) Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD) Water System Improvements Project Plan for Fiscal Year (FY) 2025 Drinking Water State Revolving Fund (DWSRF) Funding Consideration**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo - Approval of DWSD FY2025 DWSRF Project Plan.pdf](#)
[7A3 GLWA Resolution to Adopt DWSD FY2025 CWSRF Project Plan.docx](#)
[7A4 DWSD - FY2025 DWSRF Project Plan Summary and Resolution.pdf](#)
- Legislative History**
- | | | |
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| 4/29/24 | Audit Committee | Recommended for Approval to the Board of Directors |
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- D. [2024-203](#) **Proposed Change Order No. 2**
Contract No. 2102824
Rehabilitation of the Northwest Interceptor - 8 Mile Road to Tireman
- CIP #260205/BCE Score: 60.3**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2024-204](#) **Proposed Amendment No. 4**
Contract No. GLWA-CS-168
Rehabilitation of Conveyance System Interceptors and Trunk Sewers
- CIP #260205/BCE Score: 60.3**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- F. [2024-188](#) **Easement Agreement between GLWA and Utica Community Schools, Property Owner of 2400 Belle View Drive, Shelby Township, Michigan 48316-2900 (Tax Parcel No. 23-07-18-151-006)**
- Sponsors:** David W. Jones
Indexes: General Counsel
- G. [2024-183](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12500 Stocker Street, Detroit, Michigan 48217 (Tax ID No. 20014865) owned by Great Lakes Petroleum Terminal LLC**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [Resolution of Necessity - Great Lakes Petroleum](#)
- H. [2024-184](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project regarding 325 Fort Street, Detroit, Michigan 48217 (Tax ID No. 20014864) and 411 Fort Street, Detroit, Michigan 48217 (Tax ID No. 20014869-90) owned by Downriver Public Warehouse and Storage, LLC**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [Resolution of Necessity - Downriver Warehouse](#)

- I. [2024-185](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the properties located at 750 Deacon Street, Detroit, Michigan 48217 (Tax ID No. 20012514) and 754 Deacon Street, Detroit, Michigan 48217 (Tax ID No. 20012513-0) owned by Goch Properties, LLC.**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity -Goch Towing](#)
- J. [2024-186](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12501 Sanders Street, Detroit, Michigan 48217 (Tax ID No.: 20017699-001) owned by Sharonville Enterprises, LLC**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity - Sharonville](#)
- K. [2024-187](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12100 Pleasant Street, Detroit, Michigan 48217 (Tax ID No. 20017712.002L) owned by Wolverine Pipe Line Company**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity - Wolverine Pipe Line](#)

NOTE: New Business (Items for Discussion) May Continue After 13. C. 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. [2024-205](#) **CEO Report - May 22, 2024**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - May 22, 2024 - Final \(with attachments\)](#)

12. Other Matters

13. Closed Session

- A. [2024-192](#) **Closed Session Request - Pending Litigation**
DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK;
GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB
- Sponsors:** David W. Jones and William Wolfson
Indexes: General Counsel
- B. [2024-193](#) **Closed Session Request - Attorney-Client Communication(s)**
- Sponsors:** David W. Jones and William Wolfson
Indexes: General Counsel
- C. [2024-199](#) **Closed Session Request - Personnel Evaluation**
- Sponsors:** William Wolfson and David W. Jones
Indexes: Office of the Executive
Attachments: [2024 CEO Closed Session Request](#)

9. New Business (Items for Discussion) Continued

- L. [2024-207](#) **Evaluation of Chief Executive Officer's Performance for Fiscal Year 23-24**
- Sponsors:** William Wolfson
Indexes: Board of Directors

14. Adjournment