



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, July 22, 2026

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:

<https://glwater.zoom.us/j/85656060588?pwd=ppGZo8BWeLjBe1sA5otzTaOXauG6B7.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 856 5606 0588 Passcode: 088663

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2026-285](#) June 24, 2026 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - June 24, 2026 Board of Directors Meeting](#)

B. Communications (Items for Consent)

i. [2026-283](#) Receipt of Correspondence

ii. [2026-286](#) Report on Key Performance Indicators and Effective Utility
Management (EUM) Metrics - July 22, 2026

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_260708_FINAL](#)

C. New Business (Items for Consent)

- i. [2026-263](#) **Proposed Change Order No. 1**
 Contract No. PO-1005275 (Former Emergency- REQ-0005499)
 Lake Huron WTP Flocculator Improvements
 CIP #111012 / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

7/8/26	Operations and Resources Committee	Recommended for Approval to the Board of Directors
--------	------------------------------------	--

- ii. [2026-264](#) **Proposed Change Order No. 3**
 Contract No. 2003730/SCN-0000386
 Water Transmission Main, Valve and Other Priority Repairs
 CIP #170504 / BEC Score: 34.30

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

7/8/26	Operations and Resources Committee	Recommended for Approval to the Board of Directors
--------	------------------------------------	--

- iii. [2026-265](#) **Proposed Change Order No. 2**
 Contract No. 2301148/SCN-0000488
 Water Transmission Main, Valve, Emergency and Other Urgent Repairs
 CIP #170506 / BCE Score: 73.60

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

7/8/26	Operations and Resources Committee	Recommended for Approval to the Board of Directors
--------	------------------------------------	--

- iv. [2026-257](#) **Proposed Amendment No. 2**
 Contract No. 1900318(SCN-0000424)
 2019 Task Order Engineering Services
 O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

7/8/26 Operations and Resources Recommended for Approval to the Board of
 Committee Directors

- v. [2026-258](#) **Proposed Change Order No. 8**
 Contract No. GLWA-CON-197(SCN-0000097)
 Modifications to Incinerator Sludge Feed Systems in Complex II at
 WWRF
 CIP #213007/ BCE Score: 96.20

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

7/8/26 Operations and Resources Recommended for Approval to the Board of
 Committee Directors

- vi. [2026-259](#) **Proposed Change Order No. 8**
 Contract No. GLWA-CS-060(SCN-0000212)
 Study/Design of the Upgraded Sludge Conveyance System and
 Lighting Improvements at the Detroit Wastewater Treatment Plant
 CIP #213007 / BEC Score: 96.20

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

7/8/26 Operations and Resources Recommended for Approval to the Board of
 Committee Directors

- vii. [2026-261](#) **Proposed Amendment No. 1**
 Contract No. 2101048/SCN-0000394
 Third Party Claim Administration
 O&M

Sponsors: William Wolfson

Indexes: Administration & Compliance

Legislative History

7/8/26 Operations and Resources Recommended for Approval to the Board of
 Committee Directors

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

- A. [2026-289](#) **2026 Presentation on GLWA Rebranding****
- Sponsors:** Michelle Zdrodowski
- Indexes:** Public Affairs
- B. [2026-287](#) **Proposed Amendment No. 6 to Legal Services Contract LS-2103067****
- (The Allen Law Group, P.C.)**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- C. [2026-267](#) **Proposed Amendment No. 5 to Water Service Contract with City of****
- Belleville**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Belleville Water Contract Am 5 Ex B 2026.pdf](#)
- D. [2026-268](#) **Proposed Amendment No. 7 to Water Service Contract with Charter****
- Township of Plymouth**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Plymouth Twp Water Contract Am 7 Ex B 2026.pdf](#)
- E. [2026-269](#) **Proposed Amendment No. 5 to Water Service Contract with City of****
- Garden City**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Garden City Water Contract Am 5 Ex B 2026.pdf](#)
- F. [2026-270](#) **Proposed Amendment No. 5 to Water Service Contract with City of****
- Livonia**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Livonia Water Contract Am 5 Ex B 2026.pdf](#)

- G. [2026-271](#) **Proposed Amendment No. 5 to Water Service Contract with City of Dearborn Heights****
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Dearborn Heights Water Contract Am 5 Ex B 2026.pdf](#)
-
- H. [2026-272](#) **Proposed Amendment No. 4 to Water Service Contract with City of Lincoln Park****
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Lincoln Park Water Contract Am 4 Ex B 2026.pdf](#)
-
- I. [2026-273](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Canton****
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Canton Twp Water Contract Am 5 Ex B 2026.pdf](#)
-
- J. [2026-274](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Redford****
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Redford Twp Water Contract Am 5 Ex B 2026.pdf](#)
-
- K. [2026-275](#) **Proposed Amendment No. 2 to Water Service Contract with City of Gibraltar****
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Gibraltar Water Contract Am 2 Ex B 2026.pdf](#)
-
- L. [2026-276](#) **Proposed Amendment No. 2 to Water Service Contract with City of Trenton****
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Trenton Water Contract Am 2 Ex B 2026.pdf](#)
-
- M. [2026-277](#) **Proposed Amendment No. 3 to Water Service Contract with City of Plymouth****
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Plymouth Water Contract Am 3 Ex B 2026.pdf](#)

- N. [2026-278](#) **Proposed Amendment No. 5 to Water Service Contract with City of Woodhaven**
- Sponsors: Phyllis Hurks
- Indexes: General Counsel
- Attachments: [Woodhaven Water Contract Am 5 Ex B 2026.pdf](#)
- O. [2026-279](#) **Proposed Amendment No. 6 to Water Service Contract with Charter Township of Van Buren**
- Sponsors: Phyllis Hurks
- Indexes: General Counsel
- Attachments: [Van Buren Twp Water Contract Am 6 Ex B 2026.pdf](#)

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. [2026-290](#) **CEO Report - July 22, 2026**
- Sponsors: Suzanne Coffey
- Indexes: Office of the Executive
- Attachments: [CEO Report - July 22, 2026withAttachments.pdf](#)

12. Other Matters

13. Closed Session

- A. [2026-284](#) **Closed Session Request - Attorney-Client Communication(s)**
- Sponsors: Phyllis Hurks and William Wolfson
- Indexes: General Counsel

14. Adjournment