



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, August 8, 2018

11:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Hendrix called the meeting to order at 11:02 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

#### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Brian Baker

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-743](#) **May 9, 2018 Operations and Resources Committee Meeting Minutes.Draft**

**Attachments:** [May 9, 2018 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the May 9, 2018 Operations and Resources Committee Meeting Minutes.

**Motion By:** Craig Hupy

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

None

## 7. New Business

**A.**[2018-869](#)       **Contract No. RFB 1128**  
**Hauling and Disposal of Bar Rack Screening and Grit**

**Indexes:** Wastewater Operations

**Attachments:** [RFB 1128 Bid Tab](#)  
[Procurement Board Report Bar Rack and Grit](#)  
[Memo - RFB 1128 Hauling and Disposal of Grit 8-20-18](#)

**Motion By:** Craig Hupy  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 22, 2018**  
The motion carried by a unanimous vote.

Director Baker supported the motion to recommend approval to the Board of Directors, subject to receiving a report from staff regarding the strategic decision to haul and landfill versus incineration.

**B.**[2018-872](#)       **GLWA-CON-281**  
**Southwest Water Treatment Plant High Lift Pump Discharge Valve**  
**Actuators Replacement and HLP System Modification**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-281 Procurement Report](#)  
[GLWA-CON-281 Bid Tab](#)

**Motion By:** Brian Baker  
**Support By:** Craig Hupy  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 22, 2018**  
The motion carried by a unanimous vote.

**C.**[2018-873](#)       **GLWA-CON-288**  
**Electrical Tunnel Rehabilitation at Lake Huron Water Treatment**  
**Plant**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-288 Procurement Report](#)  
[GLWA-CON-288 Bid Tab](#)

**Motion By:** Craig Hupy  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of August 22, 2018**  
The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 12, 2018, at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

William M. Wolfson, Chief Administrative and Compliance Officer, requested approval from the Operations and Resources Committee to refer a DTE billing matter relating to temporary generators, which is out of the normal scope of range, to the full Board of Directors for ratification at the next Board of Directors Meeting (August 22, 2108).

Motion By: Craig Hupy  
Support By: Brian Baker  
Action: Referred to the Board of Directors  
Agenda of August 22, 2018  
The motion carried by a unanimous vote.

**12. Adjournment**

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Craig Hupy  
Support By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:26 a.m.