



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, September 23, 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: 865 1673 2579**

**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2020-326](#) August 26, 2020 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [August 26, 2020 Board of Directors Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2020-325](#) Receipt of Correspondence**

**Attachments:** [August 2020 Member Outreach Requests Packet](#)  
[S. Simoliunas Public Comment to GLWA Board Mtg. on September 23, 2020](#)  
[C. Darrah Public Comment.September 23, 2020](#)

**7. Old Business**

*None*

**8. New Business (New Business Will Continue After Closed Session Item 13B.)**

- A.**     [2020-303](#)           **Contract No. 2000279**  
**Springwells Water Treatment Plant Flocculator Drive Replacement**  
**CIP# 114017 / BCE Score: 47**
- Sponsors:**           Cheryl Porter and Grant Gartrell
- Indexes:**             Water Operations
- Attachments:**       [2000279 Procurement Report](#)  
[2000279 Cost Tabulation](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 9/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- B.**     [2020-304](#)           **Contract No. 1803990**  
**Lake Huron Water Treatment Plant, High Lift Pumping Metering and Yard Piping Improvements**  
**CIP# 111009 / BCE Score: 62.2**
- Sponsors:**           Cheryl Porter and Grant Gartrell
- Indexes:**             Water Operations
- Attachments:**       [1803990 Procurement Report](#)  
[1803990 Cost Tabulation](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 9/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- C.**     [2020-305](#)           **Contract No. 1904449**  
**Lake Huron Water Treatment Plant Pilot Plant Design Build Services**  
**CIP# 111011 / BCE Score: N/A**
- Sponsors:**           Cheryl Porter
- Indexes:**             Water Operations
- Attachments:**       [1904449 Procurement Report](#)  
[1904449 Cost Tabulation](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 9/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- D.**     [2020-306](#)           **Proposed Change Order No. 3 Final**  
**Contract No. GLWA-CON-133**  
**Water Production Flow Metering Improvements at Northeast, Southwest and Springwells Water Treatment Plants**  
**CIP# 114003 / BCE Score: 50.6**
- Sponsors:**           Cheryl Porter and Grant Gartrell
- Indexes:**             Water Operations
- Legislative History**

- |  |        |                                    |  |
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|  | 9/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|--------|------------------------------------|--|
- E. [2020-307](#) **Proposed Change Order No. 1  
Contract No. GLWA-CON-089A  
Low Voltage Wiring  
O&M**
- Sponsors:** Cheryl Porter and Todd King  
**Indexes:** Water Operations  
**Legislative History**
- |  |        |                                    |  |
|--|--------|------------------------------------|--|
|  | 9/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|--------|------------------------------------|--|
- F. [2020-308](#) **Contract No. 1904337  
WRRF PS-2 Bar Racks Replacements and Grit Collection System  
Improvements  
CIP# 211007 / BCE Score 65.2**
- Sponsors:** Navid Mehram and Daniel Alford  
**Indexes:** Wastewater Operations  
**Attachments:** [CIP Plan 211007](#)  
[1904337 Cost Tabulation - Notice of Respondents](#)  
[1904337 Procurement Board Report](#)  
**Legislative History**
- |  |        |                                    |  |
|--|--------|------------------------------------|--|
|  | 9/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|--------|------------------------------------|--|
- G. [2020-311](#) **Continued Delegation of Additional Authority to CEO During COVID-19  
Emergency**
- Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance  
**Legislative History**
- |  |        |                                    |  |
|--|--------|------------------------------------|--|
|  | 9/9/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|--------|------------------------------------|--|
- H. [2020-319](#) **Approval of Cost Sharing Agreement for 14 Mile Transmission  
Project (CIP # 122013) with City of Novi for Construction on 11 Mile,  
Meadowbrook, and 13 Mile Roads**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel
- I. [2020-320](#) **PA 152 Election for 2021 Plan Year**
- Sponsors:** William Wolfson, Terri Conerway and Randal Brown  
**Indexes:** Administration & Compliance; Organizational Development; General Counsel

- J. [2020-316](#) **Adoption of 2020 Wastewater Master Plan**  
**Sponsors:** Suzanne Coffey  
**Indexes:** Planning Services  
**Attachments:** [Wastewater Master Plan 2020](#)
- K. [2020-312](#) **Modification to GLWA Board's General Order of Business to Provide for Consent Items on the Board's Agenda**  
**Sponsors:** William Wolfson  
**Indexes:** Board of Directors; Administration & Compliance  
**Attachments:** [Sample Agenda for Consent Agenda Resolution](#)

**The Board will also discuss such other matters.**

*New Business will continue after the Closed Session.*

## 9. Reports

## 10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

## 11. CEO's Report

- A. [2020-330](#) **CEO Report - September, 2020**  
**Sponsors:** Sue F. McCormick  
**Indexes:** Office of the Executive  
**Attachments:** [CEO Report - September 23, 2020 and General Counsel Report](#)  
[Financial Services CEO Submittal Report - September 2020](#)

## 12. Other Matters

## 13. Closed Session

- A. [2020-323](#) **Closed Session Request- Attorney Client Communication**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel

**B. [2020-324](#) Closed Session Request - Personnel Evaluation**

**Sponsors:** Randal Brown and William Wolfson

**Indexes:** Administration & Compliance; General Counsel

**Attachments:** [CEO Closed Session Request](#)

**8. New Business (Continued)****L. [2020-321](#) Change Order No. 4 to CEO Employment Agreement**

**Sponsors:** William Wolfson

**Indexes:** Board of Directors

**Attachments:** [CEO Contract Amendment 4](#)

**M. [2020-322](#) Evaluation of Chief Executive Officer's Performance for Fiscal Year 19-20**

**Sponsors:** William Wolfson

**Indexes:** Board of Directors

**N. [2020-331](#) Proposed Deferral of FY 2021 Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [8A1 CFO Update 8.21.2020](#)

**14. Adjournment**