



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, February 22, 2023

2:00 PM

Water Board Building 5th Floor
(subject to available capacity)

or

Join Zoom Meeting

<https://glwater.zoom.us/j/81268098609?>

pwd=TUIrWWNsdkhPcXZzY2MrbWZGdzBLdz09

US Toll-Free:

888 788 0099

877 853 5247

Meeting ID: 812 6809 8609

Passcode: 076058

**Board of Directors Meeting
and
Public Hearings Regarding:
Proposed FY 2024 & FY 2025 Biennial Budget
and
Proposed FY 2024 Water and Sewerage Service Charges**

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-060](#) **January 25, 2023 Board of Directors Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - January 25, 2023 Board of Directors Meeting](#)

B. Communications (Items for Consent)

i. [2023-058](#) **Receipt of Correspondence**

Attachments: [Member Outreach Requests Nov-Dec2022 Jan2023](#)

- ii. [2023-079](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard 230208 FINAL2](#)
[2-23 Red Yellow Green Report](#)
[Reso 23-079- Explanation of CEO Red and Yellow Report](#)

C. New Business (Items for Consent)

- i. [2023-037](#) **Contract No. 2101878-1
HAZMAT Building Rehabilitation
CIP #260901/BCE Score: 52.10**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2101878-1.Procurement Board Report-RFB](#)
[2101878-1.Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- | | | |
|--------|---------------------------------------|---|
| 2/8/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|
- ii. [2023-035](#) **Proposed Change Order No. 1
Contract No. 2002190
Rehabilitation of Ferric Chloride Feed System and Sludge Lines
CIP #211008 / BCE Score: 78.30**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|--------|---------------------------------------|---|
| 2/8/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|
- iii. [2023-034](#) **Proposed Amendment No. 1
Contract No. 1803709
Conveyance System Infrastructure Improvements
CIP #260701 / BCE Score: 60.10**
- Sponsors:** Navid Mehram and Todd King
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 2/8/23 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|

- iv. [2023-036](#) **Proposed Change Order No. 1**
Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP #260207 / BCE: 76.80
- Sponsors:** Navid Mehram and Todd King
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 2/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- v. [2023-038](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-168
Rehabilitation of Conveyance System Interceptors and Trunk Sewers
CIP #260508 / BCE Score: 75.30
- Sponsors:** Navid Mehram and Todd King
Indexes: Wastewater Operations
Legislative History
- | | | |
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| 2/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vi. [2023-041](#) **Contract No. 2202942**
Consulting Services - Project Implementation and Related Services
CIP #Various / O&M / I&E
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [2202942 - Procurement Report](#)
[2202942 - Vendor Response Follow-up](#)
[2202942 Cost Overview](#)
[2202942 Rate Analysis - PMA](#)
- Legislative History**
- | | | |
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| 2/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2023-042](#) **Proposed Amendment No. 1**
Contract No. 2002946
Environmental Health and Safety Compliance Services
O&M
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
Legislative History
- | | | |
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| 2/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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viii. [2023-020](#) **Scheduling of a Public Hearing for the GLWA FY 2024 Clean Water State Revolving Fund (CWSRF) Program Project Submittal**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - Request to Schedule FY 2024 CWSRF Public Hearing](#)
[7A3 FY2024 CWSRF Public Hearing Notice](#)

Legislative History

2/13/23 Audit Committee Recommended for Approval to the Board of Directors

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2023-059](#) **Receipt of Correspondence**

8. Presentation

A. [2023-064](#) **Presentation of Emerson Innovation Water Project of the Year Award**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

9. Public Hearings

A. [2023-052](#) **Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended June 30, 2025 (FY 2024 and FY 2025)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2B.3 - Notice of Public Hearing for GLWA Proposed Biennial Budget FY 2024+ Proposed Budget & Charges - Public Hearing 2.22.2023](#)

B. [2023-053](#) Public Hearing on the Proposed FY 2024 Water and Sewerage Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2B.4 - Notice of Public Hearing for GLWA FY 2024 Charges](#)

10. Old Business

None

11. New Business (Items for Discussion)

A. [2023-054](#) Resolution Adopting the FY 2024 & FY 2025 Biennial Budget

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2.0 2023-054 Resolution Legistar-Budget with support](#)
[4.0 Proposed Budget One pager 2.13.2023](#)
[5.0 Proposed Charges One Pager 2.13.2023](#)

B. [2023-055](#) Resolution Regarding Approval of FY 2024 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2.0 2023-055 Resolution.Legistar-Charges](#)
[3.0 FY 2024 Water Charge Schedule 2.13.2023](#)
[4.0 FY 2024 Sewer Charge Schedule 2.13.2023](#)
[5.0 FY 2024 Industrial Charge Schedule 2.13.2023](#)

C. [2023-015](#) Resolution Regarding Approval of FY 2024 through FY 2028 Capital Improvement Plan

Sponsors: Jody Caldwell and Dima El-Gamal

Indexes: Planning Services

Attachments: [Resolution 2023-015](#)
[CIP_Report_FY2024_2028.pdf](#)
[Appendix A_Water Business Case Evaluation.pdf](#)
[Appendix B_Wastewater Business Case Evaluation.pdf](#)
[Appendix C_Centralized Services Business Case Evaluation.pdf](#)
[Appendix D_System Background Information.pdf](#)
[Appendix E_Scoring Equation Tech Memo.pdf](#)
[Appendix F_How to Navigate the CIP.pdf](#)

Legislative History

1/25/23 Board of Directors Postponed

- D. [2023-078](#) **Presentation: Resiliency Team Progress GLWA Board of Directors Update**
Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [Resiliency Board Update February](#)
- E. [2023-082](#) **Amendment No. 4 to Legal Services Contract GLWA-LS-1802659 (Jackson Lewis, P.C.)**
Sponsors: Randal Brown
Indexes: General Counsel
- F. [2023-083](#) **Amendment No. 3 to Legal Services Contract GLWA-LS-294 (Dickinson Wright)**
Sponsors: Randal Brown
Indexes: General Counsel
- G. [2023-084](#) **Amendment No. 3 to Legal Services Contract GLWA-LS-295 (Dickinson Wright)**
Sponsors: Randal Brown
Indexes: General Counsel
- H. [2023-085](#) **Temporary Construction Easement with East Jefferson Development Corporation (14701 East Jefferson Avenue, Detroit, MI)**
Sponsors: Randal Brown
Indexes: General Counsel
- I. [2023-087](#) **Easement Agreement between GLWA and Novi Community School District**
Sponsors: Randal Brown
Indexes: General Counsel

The Board will also discuss such other matters.

12. Reports

13. Remarks

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

14. CEO's Report**A. [2023-077](#) CEO Report - February 22, 2023**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO and General Counsel Report - February 22, 2023](#)

15. Other Matters**16. Closed Session****A. [2023-080](#) Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2023-081](#) Closed Session Request - Attorney-Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

17. Adjournment