



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, June 26, 2024

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic:

Join Zoom Meeting:

[https://glwater.zoom.us/j/89778700908?](https://glwater.zoom.us/j/89778700908?pwd=MU9YY1hSVUhoMGpraUt0RklkWHI0Zz09)
[pwd=MU9YY1hSVUhoMGpraUt0RklkWHI0Zz09](https://glwater.zoom.us/j/89778700908?pwd=MU9YY1hSVUhoMGpraUt0RklkWHI0Zz09)

Join By Telephone:

• 877 853 5247

• 888 788 0099

Meeting ID: 897 7870 0908

Passcode: 512645

Water Board Building 5th Floor and Zoom Telephonic Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-223](#) May 22, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 22, 2024 Board of Directors Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-219](#) Receipt of Correspondence

7. Old Business

A. [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

4/29/24	Audit Committee	Recommended for Approval to the Board of Directors
5/22/24	Board of Directors	Postponed

B. [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

4/29/24	Audit Committee	Recommended for Approval to the Board of Directors
5/22/24	Board of Directors	Postponed

8. New Business

A. [2024-195](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$66,096,901 (Ordinance 2024-04)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 Series Ordinance 2024 SRF-3-4, Q4 NWI Oakwood CIP 222001 and DWSI](#)
[7A4 Resolution Approving Series Ordinance 2024 SRF-3-4 NWI Oakwood CIP ;](#)

Legislative History

6/17/24	Audit Committee	Recommended for Approval to the Board of Directors
---------	-----------------	--

- B. [2024-198](#) Resolution to Approve the FY 2024 Third Quarter Budget Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B2 FY 2024 3rd Quarter Budget Amendment Report updated 6-18-2024 with Y](#)
[7B3 Board Letter Attachment 6.26.2024 Superseded Budget Amendment Page:](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/17/24 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- C. [2024-120](#) Water Residential Assistance Program (WRAP) Service Delivery Partner Funding Authorization for FY 2025 and Related Contract Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2024-120A Proposed WRAP FY 2025 Funding Re.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 3/22/24 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- D. [2024-206](#) CEO Salary Adjustment - Fiscal Year 2024-25**
- Sponsors:** William Wolfson
- Indexes:** Office of the Executive; Administration & Compliance
- E. [2024-208](#) Amendment No. 1 to CEO Employment Agreement**
- Sponsors:** William Wolfson and David W. Jones
- Indexes:** Office of the Executive; Administration & Compliance
- Attachments:** [CEO Coffey Contract Amendment 1.docx](#)
[CEO coffey Amendment 1 - Exhibit B.pdf](#)
- F. [2024-212](#) Proposed Change Order No. 5
Contract No.1802745
Water Transmission Main, Valve, and other Priority Repairs
CIP #170602 / O&M / BCE Score: N/A**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations

- G.** [2024-213](#) **Contract No. 2301148**
Water Transmission Main, Valve Emergency and Other Urgent Repairs
CIP #170506 / O&M / BCE Score: 57.7
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2301148 Procurement Board Report-RFP](#)
[2301148 Cost Summary](#)
[2301148 Vendor Response Follow-up](#)
[2301148 FY2025 - 2029 CIP Plan \(CIP 170506\)](#)
- H.** [2024-209](#) **Proposed Change Order No. 5**
Contract No. GLWA-CON-197
Modifications to Incinerator Sludge Feed Systems in Complex II at WRRF
CIP# 213007/BCE Score: 96.2
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- I.** [2024-210](#) **Proposed Change Order No. 3**
Contract No. 2002190
Rehabilitation of Ferric Chloride Feed Systems and Sludge Liner
CIP #211008 / BCE Score: 78.3
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- J.** [2024-216](#) **Proposed Change Order No. 2**
Contract No. 2101878-1
Construction Agreement for the HAZMAT Building Rehabilitation
CIP #260901/BCE Score: 52.1
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- K.** [2024-229](#) **Proposed Amendment No. 4**
Contract No. 1802543
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex B Sludge Lines
CIP # 211008 / BCE Score: 78.3
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations

- L. [2024-232](#) **Resiliency Team Progress GLWA Board of Directors Update**
Sponsors: Navid Mehram
Indexes: Wastewater Operations
Attachments: [24 06 Resiliency Board Update - June \(01\)](#)
- M. [2024-230](#) **Easement Agreement between GLWA and Rochester Community Schools, Property Owner of 52585 Dequindre Road Rochester, Michigan 48307 (Part of Tax Parcel No. 68-15-13-276-007)**
Sponsors: David W. Jones
Indexes: General Counsel
- N. [2024-214](#) **Collective Bargaining Agreement 2024-2027 with Senior Water Systems Chemists Association**
Sponsors: William Wolfson and Jordie Kramer
Indexes: Administration & Compliance; Organizational Development

NOTE: New Business (Items for Discussion) may Continue after 13. A. 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. [2024-222](#) **CEO Report - June 26, 2024**
Sponsors: Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report - June 26, 2024](#)

12. Other Matters

13. Closed Session

- A. [2024-220](#) **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

8. New Business (Items for Discussion) Continued

- O. [2024-231](#) **Authorization to Apply Member Partner Bad Debt Recovery Credits #2023-2 Totaling \$20,026,500 Based Upon Achieving Satisfaction of Conditions Precedent Related to Highland Park Bad Debt Recovery**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [6B2 Bad-Debt-Recovery-Credit-Pending-Approved-11.16.2023.pdf](#)

13. Closed Session (Continued)

- B. [2024-221](#) **Closed Session Request - Attorney-Client Communication(s)**
- Sponsors:** David W. Jones and William Wolfson
Indexes: General Counsel

14. Adjournment