



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, January 24, 2024

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:
[https://glwater.zoom.us/j/82199155969?](https://glwater.zoom.us/j/82199155969?pwd=OVdLVEJIRW1OQjBPQIJMWG9sU011Zz09)
[pwd=OVdLVEJIRW1OQjBPQIJMWG9sU011Zz09](https://glwater.zoom.us/j/82199155969?pwd=OVdLVEJIRW1OQjBPQIJMWG9sU011Zz09)

Join By Telephone
888 788 0099; or 877 853 5247
Meeting ID: 821 9915 5969
Passcode: 790990

Water Board Building 5th Floor
and
Zoom Telephonic

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2024-015](#) December 13, 2023 Board of Directors Workshop Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - December 13, 2023 Board of Directors Workshop Meeting](#)

B. Communications (Item for Consent)

- i. [2024-013](#) Receipt of Correspondence

Attachments: [Fourth Quarter 2023 Member Outreach Requests Packet Updated](#)

C. New Business (Items for Consent)

- i. [2023-493](#) **Contract No. 2304319**
Drinking Water Monitoring Network Equipment Maintenance & Data Management O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
1/10/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- ii. [2023-492](#) **Contract No. 2302652**
Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation II
CIP #260211 / BCE Score: 60.2
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2302652 Procurement Board Report-RFP](#)
[2302652 Cost Tabulation.docx](#)
[2302652 - Vendor Response Follow-up](#)
- Legislative History**
1/10/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- iii. [2023-494](#) **Proposed Change Order No. 5**
Contract No. GLWA-CS-060
Study/Design of the Upgraded Sludge Conveyance System and Lighting Improvements at the Detroit Wastewater Treatment Plant
CIP #213007/BCE Score: 96.2
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
1/10/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- iv. [2023-495](#) **Proposed Change Order No. 3**
Contract No. 2103206
Emergency Replacement of Effluent Butterfly Valves Actuators at Seven Mile and Puritan-Fenkell CSO Facilities
I&E
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History

1/10/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- v. [2024-007](#) **Proposed Amendment No. 2**
Contract No. 2000970
Rehabilitation of Screened Final Effluent (SFE) Pump Station
CIP #216008/BCE Score: 63.2

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

1/10/24 Operations and Resources Recommended for Approval to the Board of
Committee Directors

4. Approval of Agenda

5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3C. i. - v.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

- A. [2023-467](#) **Resolution to Approve the FY 2024 First Quarter Budget**
Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B0 FY 2024 1st Quarter Budget Amendment Report](#)
[7B FY 2024 1st Quarter Budget Amendment Report](#)
[7B7 FY 2024 First Quarter Budget Amendment Resolution](#)

Legislative History

12/8/23 Audit Committee Recommended for Approval to the Board of
Directors Workshop Meeting

12/13/23 Board of Directors Postponed
Workshop Meeting

8. New Business (Items for Discussion)

- A.** [2024-025](#) **PRESENTATION: PROPOSED FY 2025 AND FY 2026 BIENNIAL BUDGET REQUEST**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2.0 GLWA Board of Directors 1.24.2024 Meeting Budget and Charges](#)
 [3.0 Proposed Operating Budget One pager 12.15.2023](#)
 [4.0 Proposed Water & Sewer Service Charges One Pager 12.15.2023](#)
 [5.1 FY 2025 Budget Infographic Water System](#)
 [5.2 FY 2025 Budget Infographic Wastewater System](#)
 [5.3 FY 2025 Budget Infographic Combined Water and Wastewater](#)
 [6.0 2025-025 Resolution.Legistar-Budget with support](#)
- B.** [2024-026](#) **Presentation: Proposed FY 2025 Schedule of Service Charges**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2.0 2025-026 Resolution.Legistar-Charges](#)
 [2.1 FY 2025 Water Charge Schedule 12.15.2023](#)
 [2.2 FY 2025 Sewer Charge Schedule 12.15.2023](#)
 [2.3 FY 2025 Industrial Charge Schedule 12.15.2023](#)
- C.** [2024-011](#) **FY 2025-2029 Capital Improvement Plan**
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [Proposed FY 25-29 CIP Board Presentation.pdf](#)
- D.** [2024-012](#) **Resolution Regarding Approval of FY 2025 through FY 2029 Capital Improvement Plan**
- Sponsors:** Jody Caldwell and Dima El-Gamal
- Indexes:** Planning Services
- Attachments:** [FY 2025-2029 CIP Resolution.pdf](#)
 [Proposed Capitol Improvement Plan FY 25-29.pdf](#)
 [Appendix A Water Business Case Evaluation.pdf](#)
 [Appendix B Wastewater Business Case Evaluation.pdf](#)
 [Appendix C Centralized Services Business Case Eval.pdf](#)
 [Appendix D System Background Information.pdf](#)
 [Appendix E Scoring Equation Tech Memo.pdf](#)
 [Appendix F How to Navigate the CIP.pdf](#)

- E. [2024-003](#) **Easement Agreement between GLWA and Nabil K. Siblani, Property Owner of Vacant Parcel, NW Corner of School and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-426-001)**

Sponsors: William Wolfson

Indexes: General Counsel

- F. [2024-010](#) **Purchase Agreement between GLWA and Marathon Petroleum Company, LP, property owner of the property located at 12814 Ormond St., Detroit, MI 48217, and eight properties located on S. Bayside St, Detroit, MI 48217**

Sponsors: William Wolfson

Indexes: General Counsel

- G. [2024-008](#) **Proposed Amendment No. 2 to Legal Services Contract LS-1900107 (Kopka Pinkus Dolin, PC)**

Sponsors: William Wolfson

Indexes: General Counsel

NOTE: New Business (Items for Discussion) May Continue After 13. C. 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. [2024-017](#) **CEO Report - January 24, 2024**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - January 24, 2024 and Office of the General Counsel Report](#)

12. Other Matters

13. Closed Session

- A. [2024-014](#) **Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**

Sponsors: William Wolfson

Indexes: Administration & Compliance; General Counsel

- B. [2024-023](#) **Closed Session Request - Attorney-Client Communication(s)**

Sponsors: William Wolfson

Indexes: Administration & Compliance; General Counsel

- C. [2024-024](#) **Closed Session - Labor Negotiation Strategy**

Sponsors: William Wolfson

Indexes: Administration & Compliance; General Counsel

8. New Business (Items for Discussion) Continued**14. Adjournment**