



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, February 28, 2024

2:00 PM

Water Board Building 5th Floor
and

Join Zoom Meeting:

[https://glwater.zoom.us/j/85483462197?](https://glwater.zoom.us/j/85483462197?pwd=UUhpaFg2aTdoMkZHZDdQN051b01Qdz09)

[pwd=UUhpaFg2aTdoMkZHZDdQN051b01Qdz09](https://glwater.zoom.us/j/85483462197?pwd=UUhpaFg2aTdoMkZHZDdQN051b01Qdz09)

US Toll-Free:

888 788 0099; or

877 853 5247

Meeting ID: 854 8346 2197

Passcode: 349880

**Board of Directors Meeting
and
Public Hearings Regarding:
Proposed FY 2025 and FY 2026 Biennial Budget
and
Proposed FY 2025 Water and Sewerage Service Charges**

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2024-067](#) February 14, 2024 Board of Directors Workshop Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [February 14, 2024 Board of Directors Workshop Meeting Minutes](#)

B. Communications (Item for Consent)

- i. [2024-066](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2024-038](#) **Contract No. 2303968**
96-Inch Water Transmission Main Relocation Project - 84-Inch Triple Offset Ball Valve Material Procurement
CIP #122004 / BCE Score: 77.5
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [2303968 Procurement Board Report](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 2/14/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ii. [2024-039](#) **Proposed Change Order No. 2**
Contract No. GLWA-CON-252
Springwells Water Treatment Plant Steam, Condensate Return, and Compressed Air Improvements
CIP #114011 / BCE Score: 77.0
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 2/14/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2024-040](#) **Proposed Change Order No. 4**
Contract No. 1900516
Energy Management: Imlay Pump Station Freeze Protection Pump Installation
CIP #132007 / BCE Score: 35.1
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 2/14/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2024-041](#) **Proposed Change Order No. 4**
Contract No. GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest and Springwells Water Treatment Plants
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History

- | | | | |
|------|----------------------------|--|--|
| | 2/14/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
| v. | 2024-036 | Contract No. 2204605
Freud Pump Station Improvements
CIP #232002/BCE Score: 94.1 | |
| | <u>Sponsors:</u> | Navid Mehram | |
| | <u>Indexes:</u> | Wastewater Operations | |
| | <u>Attachments:</u> | 2204605.ProcurementBoardReport
2204605.CostTabulation
2204605 Phase II CIP 232002 Plan.pdf | |
| | | <u>Legislative History</u> | |
| | 2/14/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
| vi. | 2024-042 | Contract No. 2102926
Design Build Contract Aeration Decks 1 and 2 Improvements
CIP #212008/BCE Score: 76.3 | |
| | <u>Sponsors:</u> | Navid Mehram | |
| | <u>Indexes:</u> | Wastewater Operations | |
| | <u>Attachments:</u> | 2102926.Procurement Board Report-RFP
2102926.Cost Tabulation - Notice of Respondents
2102926 - Costing Summary | |
| | | <u>Legislative History</u> | |
| | 2/14/24 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
| vii. | 2024-022 | Scheduling of Public Hearing for the GLWA FY 2025 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals | |
| | <u>Sponsors:</u> | Nicolette Bateson | |
| | <u>Indexes:</u> | Finance | |
| | <u>Attachments:</u> | 7B1 AC Memo - Request to Schedule FY 2025 CWSRF Public Hearing
7B3 FY 2025 CWSRF Public Hearing Notice | |
| | | <u>Legislative History</u> | |
| | 2/9/24 | Audit Committee | Recommended for Approval to the Board of Directors |

4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - vii.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Public Hearings

A. [2024-060](#) Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended June 30, 2026 (FY 2025 and FY 2026)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2 - 2024-060 FY 2025+ Public Hearing Budget & Charges 2.28.2024](#)
[3 - Summary of FY 2025 & FY 2026 Biennial Budget and FY 2025 Schedule of \(](#)

B. [2024-061](#) Public Hearing on the Proposed FY 2025 Water and Sewerage Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

8. Old Business

A. [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](#)

Legislative History

1/24/24 Board of Directors Postponed

9. New Business (Items for Discussion)

A. [2024-043](#) Resolution Adopting the FY 2025 & FY 2026 Biennial Budget

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6B3 2024-043 Budget Resolution with support](#)

Legislative History

2/9/24 Audit Committee Recommended for Approval to the Board of Directors

- B. [2024-044](#) Resolution Regarding Approval of the FY 2025 Schedule of Service Charges**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [6C3 2024-044 Charges Resolution](#)
[6C4 FY 2025 Water Charge Schedule](#)
[6C5 FY 2025 Sewer Charge Schedule](#)
[6C6 FY 2025 Sewer Industrial Charge Schedule](#)
- Legislative History**
- | | | |
|--------|-----------------|--|
| 2/9/24 | Audit Committee | Recommended for Approval to the Board of Directors |
|--------|-----------------|--|
- C. [2024-021](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$243,980,000 (Ordinance 2024-01)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo - Approval of Series Ordinance 2024-01 CIP 232002 Freud and](#)
[7A2a Attachment 1 - Series Ordinance Board Letter](#)
[7A3 Series Ordinance \(2024 SRF 1-2, Q2.5\) CIP 232002 Freud and CIP 21200](#)
[7A4 Resolution Approving Series Ordinance CIP 232002 Freud and CIP 21200](#)
- Legislative History**
- | | | |
|--------|-----------------|--|
| 2/9/24 | Audit Committee | Recommended for Approval to the Board of Directors |
|--------|-----------------|--|
- D. [2024-070](#) Proposed Appointment of 2024 Bond Transaction Syndicate and Advisors and Related Fees**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 Proposed 2024 Bond Transaction Syndicate and Advisors](#)
[7A3 Underwriting Syndicate Memo for GLWA 2-6-2024vF2](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 2/26/24 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|

- E. [2024-064](#) **Presentation: Corrosion Control Study Updates and Draft Recommendations**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2024.01.24 CCT Draft Plan - Board Update - ELT presentation](#)
- F. [2024-057](#) **Presentation: Orthophosphate Impacts on Wastewater**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [24 02 Orthophosphate Impacts on Water - Board Update - February](#)
- G. [2024-072](#) **Resiliency Team Progress GLWA Board of Directors Update (2024 Q1)**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [24 02 Resiliency Board Update - February \(02\)](#)
- H. [2024-034](#) **Proposed Amendment No. 5 to Water Service Contract with Village of Grosse Pointe Shores, a Michigan City**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Grosse Pointe Shores Water Contract Amendment No 5 Exhibit B 2023](#)
- I. [2024-035](#) **Proposed Amendment No. 5 to Water Service Contract with Village of Romeo**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Romeo Water Contract Am 5 Ex B 2023](#)
- J. [2024-062](#) **Easement Agreement between GLWA and DTE regarding 12400 East Jefferson, Detroit, Michigan 48215**
- Sponsors:** William Wolfson and David W. Jones
- Indexes:** General Counsel
- K. [2024-065](#) **Easement Agreement between GLWA and Hamlin Dequindre Storage, LLC, Property Owner of Vacant Land along the Northwest Corner of Hamlin and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-401-041)**
- Sponsors:** William Wolfson and David W. Jones
- Indexes:** General Counsel

The Board will also discuss such other matters.

10. Reports

11. Remarks

- A. Chairperson's Remarks

- B. Board Members' Remarks

12. CEO's Report

A. [2024-083](#) CEO Report - February 28, 2024

Sponsors: Suzanne Coffey
Indexes: Office of the Executive
Attachments: [CEO Report - February 28, 2024](#)

13. Other Matters

14. Closed Session

A. [2024-068](#) 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 and David W. Jones
Indexes: General Counsel

B. [2024-069](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson and David W. Jones
Indexes: General Counsel

15. Adjournment