



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, May 28, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:

<https://glwater.zoom.us/j/89090484391?pwd=Nymj4fSg6yLbsbvY4yAVDCrzOW1Ax0.1>

Join by Telephone:

888 788 0099; or 877 853 5247

Meeting ID: 890 9048 4391

Passcode: 424234

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2025-173](#) April 23, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 23, 2025 Board of Directors Meeting.pdf](#)

B. Communications (Item for Consent)

i. [2025-172](#) Receipt of Correspondence

C. New Business (Items for Consent)

- i. [2025-121](#) **Requisition No. REQ-0003045
Facilities Maintenance, Repair and Operations (MRO) and Industrial
Supplies**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Requisition REQ-0003045 Procurement Report.docx](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|-------------------------------------------------------|
| 5/14/25 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|-------------------------------------------------------|
- ii. [2025-137](#) **Resolution to Adopt the City of Detroit Water and Sewerage
Department (DWSD) Water System Improvements Project Plan for
Fiscal Year (FY) 2026 Drinking Water State Revolving Fund
(DWSRF) Funding Consideration**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo - Approval of DWSD FY2026 DWSRF Project Plan.pdf](#)
[7A3 GLWA Resolution to Adopt DWSD FY2026 DWSRF Project Plan.docx](#)
[7A4 DWSD - FY 2026 DWSRF Project Plan Summary and Resolution.pdf](#)
- Legislative History**
- | | | |
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| 5/2/25 | Audit Committee | Recommended for Approval to the Board of
Directors |
|--------|-----------------|-------------------------------------------------------|
- iii. [2025-138](#) **Proposed Contract Amendment No. 1
Contract No. 2204949/SCN-0000428
Municipal Advisory Services**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B1 AC Memo - Amendment of Municipal Advisor Contract.pdf](#)
[7B3 Board Letter Attachment 1 - Tables.pdf](#)
- Legislative History**
- | | | |
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| 5/2/25 | Audit Committee | Recommended for Approval to the Board of
Directors |
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- iv. [2025-142](#) **Proposed Change Order No. 4 - Extension of Time Only
SCN-0000189
Investment Advisor Services PFM Asset Management, LLC
Contract Extension**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7C1 PFM Asset Management Contract Extension.pdf](#)
[7C3 Board Letter Attachment 1.pdf](#)
- Legislative History**
- | | | |
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| 5/2/25 | Audit Committee | Recommended for Approval to the Board of Directors |
|--------|-----------------|----------------------------------------------------|
- v. [2025-143](#) **Water Residential Assistance Program (WRAP) Service Delivery
Partner Funding Authorization for FY 2026 and Related Contract
Amendments**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2 WRAP Funding Report May 2, 2025 Audit Committee Attachment 1.pdf](#)
[3 Board Letter Attachment 2.pdf](#)
[4 FY 2026 WRAP Allocations Cover Memo Attachment 3.pdf](#)
- Legislative History**
- | | | |
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| 5/2/25 | Audit Committee | Recommended for Approval to the Board of Directors |
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- vi. [2025-148](#) **Proposed Change Order No. 7
Contract No. 1903598/SCN-0000331
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP #216006/BCE Score: 79.00**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 5/14/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- vii. [2025-146](#) **Proposed Change Order No. 1
Contract No. 2100239/SCN-0000417
WRRF Facilities Structural Evaluation and Repairs
CIP #216011/BCE Score: 64.40**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
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| 5/14/25 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- viii. [2025-149](#) **Proposed Amendment No.1**
Contract No. GLWA-PC-792/SCN-0000449
Biosolids Dryer Facility
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
5/14/25 Operations and Resources Recommended for Approval to the Board of
 Committee Directors
- ix. [2025-147](#) **Requisition No. REQ-0000057**
HVAC Improvements at Seven Mile and Puritan Fenkell CSO
Facilities
CIP #270010/BCE Score: 57.80
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ-0000057.Procurement Board Report\(1\)](#)
 [REQ-0000057.Cost Summary](#)
 [REQ-0000057.Vendor Response Follow-up](#)
Legislative History
5/14/25 Operations and Resources Recommended for Approval to the Board of
 Committee Directors
- x. [2025-161](#) **Proposed Amendment No. 4**
Contract No. 2000274-1/SCN-0000531
Enterprise Resource Planning (ERP) System Implementation
Services
O&M
- Sponsors:** Jeffrey Small
Indexes: Information Technology
Legislative History
5/14/25 Operations and Resources Recommended for Approval to the Board of
 Committee Directors
- xi. [2025-162](#) **Proposed Amendment No. 3**
Contract No. 2000274-2/SCN-0000445
Enterprise Resource Planning System Subscription Services
O&M
- Sponsors:** Jeffrey Small
Indexes: Information Technology
Legislative History
5/14/25 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. - xi.)****6. Public Comment**

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

**A. [2025-170](#) **Proposed Amendment No. 2 to Consultant Services Contract
CS-2102200 (Wade Trim Associates, Inc.)****

Sponsors: David W. Jones

Indexes: General Counsel

New Business (Items for Discussion) may continue after item 13B. 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. [2025-175](#) **CEO Report - May 28, 2025**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - May 28, 2025 with attachment.pdf](#)

12. Other Matters**13. Closed Session**

A. [2025-176](#) Closed Session Request - Attorney-Client Communication(s)**Sponsors:**

David W. Jones and William Wolfson

Indexes:

General Counsel; Administration & Compliance

B. [2025-167](#) Closed Session Request - Personnel Evaluation**Sponsors:**

David W. Jones and William Wolfson

Indexes:

Office of the Executive; General Counsel

Attachments:[25-26 CEO evaluation](#)**8. New Business (Items for Discussion) Continued****B. [2025-168](#) Evaluation of Chief Executive Officer's Performance for Fiscal Year 24-25****14. Adjournment**