



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, March 22, 2023

2:00 PM

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

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Water Board Building - 5th Floor  
and  
Zoom

Join Zoom Meeting:

<https://glwater.zoom.us/j/88363107406?pwd=NEI1VXIvNDVxUHZZVEludkpJV0IKQT09>

Join By Telephone

US Toll-free:

877 853 5247; or 888 788 0099

Meeting ID: 883 6310 7406

Passcode: 475476

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-112](#) February 22, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 22, 2023 Board of Directors Meeting and Public Hearings](#)

B. Communications (Items for Consent)

i. [2023-110](#) Receipt of Correspondence

- ii. [2023-108](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard 230308 FINAL.pptx](#)  
[3-23 Red Yellow Green Report.xlsx](#)  
[Reso 23-108- Explanation of CEO Red and Yellow Report.docx](#)

### C. New Business (Items for Consent)

- i. [2023-088](#) **Contract No. 2201255**  
**Springwells Water Treatment Plant 1958 Flocculator Replacement**  
**CIP #114017 / BCE Score: 51.40**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2201255 Procurement Board Report](#)  
[2201255 Cost Tabulation Notice of Respondents](#)
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 3/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- ii. [2023-089](#) **Proposed Change Order No. 2**  
**Contract No. 2201870**  
**Schoolcraft Road Concrete Pavement Restoration and Landscaping**  
**CIP #122005 / BCE Score: 54.20**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 3/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- iii. [2023-090](#) **Proposed Amendment No. 5**  
**Contract No. GLWA-CS-090A**  
**Instrumentation & SCADA Systems Service O&M**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- |        |                                    |  |
|--------|------------------------------------|--|
| 3/8/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|

- iv. [2023-092](#) **Proposed Amendment No. 2  
Contract No. 1802543  
Rehabilitation of Ferric Chloride Feed System at PS-1 and  
Complex B Sludge Lines  
CIP # 211008 / BCE Score: 78.30**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**  
3/8/23 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- v. [2023-093](#) **Contract No. 2202790  
Water Resource Recovery Facility (WRRF) Improvements to the  
Sludge Feed system for Solids Processing  
CIP #213006 / BCE Score: 76.60**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [2202790.VendorResponseFollow-up](#)  
[2202790.ProcurementBoardReport-RFP](#)  
[2202790.CostTabulation](#)  
**Legislative History**  
3/8/23 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- vi. [2023-104](#) **Resolution in support of the Great Lakes Water Authority's request  
for an appropriation to assist the utility's Wastewater System  
Improvements Project**
- Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance  
**Attachments:** [GLWA Resolution 2023-104 in support of GLWA conveyance improvements](#)  
**Legislative History**  
3/8/23 Operations and Resources Recommended for Approval to the Board of  
Committee Directors
- vii. [2023-105](#) **Resolution in support of the Great Lakes Water Authority's request  
for an appropriation to assist the utility's Oakwood District  
Intercommunity Relief Sewer Modification Project**
- Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance  
**Attachments:** [GLWA Resolution 2023-105 in support of GLWA Oakwood Project](#)  
**Legislative History**

3/8/23 Operations and Resources Recommended for Approval to the Board of  
Committee Directors

viii. [2023-106](#) **Resolution in support of the Great Lakes Water Authority's request for an appropriation to assist the utility's Linear System Integrity Program (LSIP)**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2023-106 in support of GLWA LSIP FY 24](#)

**Legislative History**

3/8/23 Operations and Resources Recommended for Approval to the Board of  
Committee 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. [2023-111](#) **Receipt of Correspondence**

**8. Old Business**

*None*

**9. New Business (Items for Discussion)**

A. [2023-109](#) **Presentation: 14 Mile Road Transmission Main Management**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [2023-109\\_14-Mile-Rd-Water-Main-Summary\\_2023-03-22.pdf](#)

**B. [2023-067](#) Resolution to Approve the FY 2023 Second Quarter Budget Amendments**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A2 FY 2023 Second Quarter Budget Amendment Report](#)  
[7A3 Addendum 1 FY 2023 Second Quarter Budget Amendment Report cover](#)  
[7A4 Addendum 1 FY 2023 Second Quarter Budget Amendment Report](#)  
[7A5 Addendum 2 FY 2023 Second Quarter Budget Amendment Report cover](#)  
[7A6 Addendum 2 FY 2023 Second Quarter Budget Amendment Report](#)  
[7A7 FY 2023 Second Quarter Budget Amendment Resolution](#)

**Legislative History**

2/24/23          Audit Committee          Recommended for Approval to the Board of Directors

**C. [2023-065](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Amount Not to Exceed \$105,000,000 (Ordinance 2023-01)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B1 AC Memo - Approval of Series Ordinance 2023-01- Sewer Disposal System](#)  
[7B3 Series Ordinance \(2023 SRF-1 3rd Quarter CWSRF\)](#)  
[7B4 Resolution Approving 2023 SRF-1 Series Ordinance \(CWSRF\)](#)

**Legislative History**

2/24/23          Audit Committee          Recommended for Approval to the Board of Directors

**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. [2023-107](#) CEO Report - March 22, 2023**

**Sponsors:** Suzanne Coffey  
**Indexes:** Office of the Executive  
**Attachments:** [CEO and General Counsel Report - March 22, 2023](#)

**13. Other Matters****14. Closed Session****A. [2023-113](#) 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. [2023-114](#) Closed Session Request - Attorney-Client Communications**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel

**15. Adjournment**