



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, May 24, 2023

2:00 PM

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

[https://glwater.zoom.us/j/83425353151?](https://glwater.zoom.us/j/83425353151?pwd=RHlsY2NpQ1pHYkM2SFpxWkNFbjVrUT09)
[pwd=RHlsY2NpQ1pHYkM2SFpxWkNFbjVrUT09](https://glwater.zoom.us/j/83425353151?pwd=RHlsY2NpQ1pHYkM2SFpxWkNFbjVrUT09)

Telephone
US Toll-Free
888 788 0099 or 877 853 5247
Meeting ID: 834 2535 3151
Passcode: 772121

Board of Directors Meeting
and
Public Hearing Regarding
FY 2024 Drinking Water State Revolving Fund Project
Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-185](#) April 26, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 26, 2023 Board of Directors Meeting](#)

B. Communications (Items for Consent)

i. [2023-183](#) Receipt of Correspondence

- ii. [2023-196](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard 230510 FINAL.pptx](#)
[5-23 Red yellow green report.xlsx](#)
[Reso 23-196- Explanation of CEO Red and Yellow report.docx](#)

C. New Business (Items for Consent)

- i. [2023-148](#) **Proposed Amendment No. 1**
Contract No. 1803942
Downriver Transmission Main Loop
CIP #122016 / BCE Score: 76.00
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [memorandum - 20230515 - Response to Board regarding Contract 1803942 Pr](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ii. [2023-149](#) **Proposed Change Order No. 2**
Contract No. 1802774
Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice Gates, Guides, and Hoist Improvements
CIP #114008 / BCE Score: 52.80
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2023-150](#) **Proposed Change Order No. 2**
Contract No. 1900516
Energy Management: Freeze Protection Pump Installation at Imlay Pump Station
CIP #132007 / BCE Score: 35.10
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- iv. [2023-151](#) **Proposed Amendment No. 4**
Contract No. 1900702
Grounds Maintenance Services
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- 5/10/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- v. [2023-171](#) **Proposed Amendment No. 3**
Contract No. 1803025
Job Order Contracting Services
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- 5/10/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vi. [2023-172](#) **Proposed Change Order No. 1**
Contract No. 2101879
Renovation of the Fourth Floor at the Water Resource Recovery
Facility (WRRF) - New Administration Building (NAB)
CIP #260902/BCE Score: 59.50
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- 5/10/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors
- vii. [2023-173](#) **Proposed Change Order No. 1**
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
- 5/10/23 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- viii. [2023-178](#) **Contract No. 2204515**
Loading, Hauling, and Disposal of Scum
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2204515.Procurement Board Report-RFB](#)
 [2204515.Cost Tabulation - Notice of Respondents](#)
 [2204515.Vendor Response Follow-up](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ix. [2023-174](#) **Proposed Amendment No. 3**
GLWA-CS-239
Good Sewer Metering Practice Analysis & Support Services
O&M
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- x. [2023-175](#) **Contract No. 2202956**
Professional and Technical Services for Sewer Meter Support
O&M
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [Procurement Board Report.docx](#)
 [2202956.Cost Tabulation -Notice of Respondents.pdf](#)
 [Vendor Response.docx](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/10/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- xi. [2023-119](#) **Contract No. 2300249**
Approval for Water Residential Assistance Program (WRAP) Service
Delivery Partner - County of Macomb
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [6A5 Table 1 - FY24 WRAP Budget](#)
- Legislative History**

3/24/23

Audit Committee

Recommended for Approval to the Board of
Directors**xii. [2023-120](#)****Contract No. 2300248****Approval for Water Residential Assistance Program (WRAP) Service
Delivery Partner - United Way for Southeastern Michigan****Sponsors:**

Nicolette Bateson

Indexes:

Finance

Attachments:[6A5 Table 1 - FY24 WRAP Budget](#)**Legislative History**

3/24/23

Audit Committee

Recommended for Approval to the Board of
Directors**xiii. [2023-121](#)****Contract No. 2300247****Approval for Water Residential Assistance Program (WRAP) Service
Delivery Partner - Wayne Metropolitan Community Action Agency****Sponsors:**

Nicolette Bateson

Indexes:

Finance

Attachments:[6A5 Table 1 - FY24 WRAP Budget](#)**Legislative History**

3/24/23

Audit Committee

Recommended for Approval to the Board of
Directors**4. Approval of Agenda****5. Approval of Consent Matters (Items 3Ai., 3B. i. - ii., and 3C. i. - xiii.)****6. Public Comment***Public Comment (3 minutes per speaker)***7. Communications****A. [2023-184](#)****Receipt of Correspondence**

8. Public Hearing

- A. [2023-197](#) **Public Hearing Regarding FY 2024 Drinking Water State Revolving Fund (DWSRF) Project Plan - Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [FY2024 DWSRF Public Hearing Notice](#)

9. Old Business

None

10. New Business (Items for Discussion)

- A. [2023-157](#) **Resolution for the Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project - FY2024 Drinking Water State Revolving Fund (DWSRF) Project Plan (CIP 170905 Detroit, Dearborn, and Highland Park Transmission Main Water Metering)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 AC Memo Resolution Approving DWSRF FY 2024 CIP 170905 Detroit Dearborn HP](#)
[7B3 Resolution Approving DWSRF FY 2024 CIP 170905 Detroit Dearborn HP](#)

Legislative History

4/28/23	Audit Committee	Recommended for Approval to the Board of Directors
---------	-----------------	--

- B. [2023-158](#) **Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD) Water Main Replacement - FY 2024 Drinking Water State Revolving Fund (DWSRF) Project Plan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 AC Memo- Approval of DWSD DWSRF Water Main Replacement Project F](#)
[7C3 Resolution for the DWSD DWSRF Water Main Replacement Project Plan](#)
[7C4 DWSD - Water Main Replacement DWSRF Draft Project Planning Docume](#)

Legislative History

4/28/23	Audit Committee	Recommended for Approval to the Board of Directors
---------	-----------------	--

- C. [2023-057](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$71,000,000 (Ordinance 2023-02) (CIP 122004 96 Inch Water Main Relocation)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo - Approval of Series Ordinance 2023-02 CIP 122004 96 Inch Wa](#)
[7A3 Series Ordinance 2023 SRF-1 3rd Quarter DWSRF CIP 122004 96 Inch W.](#)
[7A4 Resolution Approving 2023 SRF-1 Series Ordinance DWSRF CIP 122004 9](#)
- Legislative History**
- 4/28/23 Audit Committee Recommended for Approval to the Board of Directors
- D. [2023-190](#) **Resiliency Team Progress GLWA Board of Directors Update**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2023 Resiliency Board Update - May](#)
- E. [2023-195](#) **Approval of the Local System Capital Contribution Agreement between Detroit Water and Sewerage Department and GLWA**
- Sponsors:** Randal Brown
- Indexes:** General Counsel

The Board will also discuss such other matters.

11. Reports

12. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

13. CEO's Report

- A. [2023-191](#) **CEO Report - May 24, 2023**
- Sponsors:** Suzanne Coffey
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - May 24, 2023 and General Counsel Report](#)

14. Other Matters

15. Closed Session

- A. [2023-192](#) **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. [2023-193](#) **Closed Session Request - Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ**

Sponsors: Randal Brown
Indexes: General Counsel

- C. [2023-194](#) **Closed Session Request - Attorney-Client Communications**

Sponsors: Randal Brown
Indexes: General Counsel

16. Adjournment