



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, July 26, 2023

2:00 PM

Water Board Building 5th Floor  
and  
Zoom

Join Zoom Meeting:  
[https://glwater.zoom.us/j/86525212951?](https://glwater.zoom.us/j/86525212951?pwd=K0tyWWtHTi9lNFZLZjJlWnZTWUJodz09)  
[pwd=K0tyWWtHTi9lNFZLZjJlWnZTWUJodz09](https://glwater.zoom.us/j/86525212951?pwd=K0tyWWtHTi9lNFZLZjJlWnZTWUJodz09)

Join By Telephone  
US Toll-Free:  
888 788 0099; or 877 853 5247  
Meeting ID: 865 2521 2951  
Passcode: 338610

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

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-262](#) June 28, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - June 28, 2023 Board of Directors Meeting](#)

B. Communications (Items for Consent)

I. [2023-261](#) Receipt of Correspondence

Attachments: [MemberOutreachRequests\\_April-June2023](#)

**II. [2023-260](#) CEO's KPI Report**

**Sponsors:** Suzanne Coffey and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 230712 FINAL](#)  
[7-23 Red yellow green report.xlsx](#)  
[Reso 23-260- Explanation of CEO Red and Yellow report.docx](#)

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

**i. [2023-251](#) Proposed Change Order No. 1  
Contract No. 1803312  
West Service Center Pumping Station - Reservoir, Reservoir  
Pumping, and Division Valve Upgrade  
CIP #132010 / BCE Score: 54.0**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

7/12/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**ii. [2023-252](#) Proposed Amendment No. 1  
Contract No. 2000292  
GLWA New Valve Exercising Project for Field Services  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

7/12/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**iii. [2023-253](#) Contract No. 2103225  
Hubbell Southfield CSO Facility Improvements  
CIP # 273001/ BCE Score: 75.7**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [2103225.Procurement Board Report-RFP](#)  
[2103225.Cost Tabulation](#)  
[2103225.Vendor Response Follow-up](#)  
[Response to O&R Committee Re Contract No. 2103225](#)

**Legislative History**

7/12/23	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- iv. [2023-254](#) **Contract Nos. 2203437-1 and 2203437-2  
Services for All WRRF and CSO Facility Pumps  
O&M**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Attachments:** [2203437 Procurement Board Report-RFP](#)  
[2203437 - Cost Tabulation](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 7/12/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- v. [2023-256](#) **Proposed Amendment No. 4  
Contract No. GLWA-CS-060  
Study/Design of an Upgraded Sludge Conveyance System and  
Lighting Improvements at the Detroit Wastewater Treatment Plant  
CIP #213007 / BCE Score: N/A**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 7/12/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vi. [2023-255](#) **Contract No. 2201848  
Wholesale Water Meter Pit Rehabilitation and Meter Replacement  
Phase II  
CIP #170904 / BCE Score: 95.7**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [2201848 Procurement Board Report-RFB.docx](#)  
[2201848 Cost Tabulation - Notice of Respondents.pdf](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 7/12/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vii. [2023-259](#) **Proposed Amendment No. 4  
Contract No. GLWA-CS-1689  
AT&T Telecommunication/ WAN/ LAN/ Managed Security Services  
O&M**
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 7/12/23 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

**4. Approval of Agenda****5. Approval of Consent Matters (Items 3A.i., 3B. i. - ii., and 3C. i. - vii.)****6. Public Comment**

*Public Comment (3 minutes per speaker)*

**7. Old Business**

*None*

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

- A.     [2023-276](#)     **PA 152 Election for 2024 Plan Year****
- Sponsors:**     William Wolfson and Randal Brown
- Indexes:**     Administration & Compliance; General Counsel
- B.     [2023-270](#)     **Easement Agreement between GLWA and Douglas Hoyt, Property Owner of 12241 E Potter, Davison, MI 48423****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- C.     [2023-271](#)     **Easement Agreement between GLWA and Saint Theodora of Sihla Church, Property Owner of 822 Hannah Drive, Troy, MI 48085****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- D.     [2023-273](#)     **Easement Agreement between GLWA and Anthony and Rebecca Moore, Property Owner of 50960 Dequindre Road, Shelby Township, MI 48317****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- E.     [2023-278](#)     **Easement Agreement between GLWA and Xiong Vang and Julia Vang, Property Owner of 50870 Dequindre Road, Shelby Township, MI 48317****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- F.     [2023-279](#)     **Easement Agreement between GLWA and Richard and Christine Stuhlsatz, Property Owner of 51170 Dequindre Road, Shelby Township, MI 48317****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel

- G.     [2023-280](#)     **Easement Agreement between GLWA and Messina Products Operations LLC, Property Owner of Vacant Land on Dequindre Road, Shelby Township, MI 48317 (Tax Parcel No 23-07-19-352-001)**

Sponsors:     Randal Brown

Indexes:       General Counsel

- H.     [2023-274](#)     **Amendment No. 9 to Legal Services Contract LS-140 (Dykema Gossett)**

Sponsors:     Randal Brown

Indexes:       General Counsel

**NOTE: 8. New Business (Items for Discussion) Will Be Continued After Item 13. 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.     [2023-281](#)     **CEO Report - July 26, 2023**

Sponsors:     Suzanne Coffey

Indexes:       Office of the Executive

Attachments:     [CEO Report - July 26, 2023 and Office of General Counsel Report](#)

## **12. Other Matters**

## **13. Closed Session**

- A.     [2023-267](#)     **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. [2023-268](#) Closed Session Request - Attorney-Client Communications**

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

**C. [2023-266](#) Closed Session Request - Personnel Evaluation**

**Sponsors:** William Wolfson and Randal Brown  
**Indexes:** Office of the Executive  
**Attachments:** [2023 CEO Closed Session Request](#)

**8. New Business (Items for Discussion) Continued****I. [2023-272](#) CEO Salary Adjustment - Fiscal Year 2023-24**

**Sponsors:** William Wolfson and Randal Brown  
**Indexes:** Administration & Compliance; Office of the Executive

**J. [2023-275](#) Evaluation of Chief Executive Officer's Performance for Fiscal Year 22-23**

**Sponsors:** William Wolfson and Randal Brown  
**Indexes:** Administration & Compliance; Office of the Executive; Board of Directors

**14. Adjournment**