



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, September 27, 2023

2:00 PM

Plymouth United Church of Christ

600 E. Warren Ave

Detroit, MI 48201

and

Zoom:

[https://glwater.zoom.us/j/83641562737?
pwd=eHgzdTYxdjJ0SjJxRGQ4bXdSTWxrZz09](https://glwater.zoom.us/j/83641562737?pwd=eHgzdTYxdjJ0SjJxRGQ4bXdSTWxrZz09)

Toll-Free:

888 788 0099; or 877 853-5247

Meeting ID: 836 4156 2737

Passcode: 289171

Plymouth United Church of Christ

600 E. Warren Ave

Detroit, MI 48201

and

Zoom:

[https://glwater.zoom.us/j/83641562737?
pwd=eHgzdTYxdjJ0SjJxRGQ4bXdSTWxrZz09](https://glwater.zoom.us/j/83641562737?pwd=eHgzdTYxdjJ0SjJxRGQ4bXdSTWxrZz09)

Toll-Free:

888 788 0099; or 877 853-5247

Meeting ID: 836 4156 2737

Passcode: 289171

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-333](#) September 13, 2023 Board of Directors Workshop Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 13, 2023 Board of Directors Workshop Meeting](#)

B. Communications (Item for Consent)

- i. [2023-332](#) **Receipt of Correspondence**

C. New Business (Items for Consent)**4. Approval of Agenda****5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3C.)****6. Public Comment**

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)**A. [2023-351](#) Resiliency Team Progress GLWA Board of Directors Update**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2023 Resiliency Board Update - September Flood Prevention](#)

**B. [2023-325](#) Proposed Amendment No. 1
Contract No. 2201558
Gasoline and Diesel Fuel Deliveries
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

**C. [2023-326](#) Proposed Change Order No. 2
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

- D. [2023-327](#) **Proposed Change Order No. 4
Contract No. GLWA-CON-197
Modifications to Incineration Sludge Feed Systems in Complex II at
WRRF
CIP #213007/ BCE Score: 96.2**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- E. [2023-336](#) **Resolution Regarding Approval of Series Ordinance Authorizing
Issuance and Sale of Water Supply System Revenue and Revenue
Refunding Bonds in a Principal Amount Not to Exceed \$925,000,000
(Ordinance 2023-05)**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7A1 Audit Committee Memo- Water Revenue and Refunding Series Ordinance](#)
[7A3 Series Ordinance \(2023 Water Refunding with Tender\)](#)
[7A4 Resolution Approving 2023 Water Series Ordinance \(Refunding with Tender\)](#)
- Legislative History**
- | | | |
|---------|-----------------|----------------------------------------------------|
| 9/22/23 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|----------------------------------------------------|
- F. [2023-337](#) **Resolution Regarding Approval of Series Ordinance Authorizing
Issuance and Sale of Sewage Disposal System Revenue and
Refunding Bonds in a Principal Amount Not to Exceed
\$1,600,000,000 (Ordinance 2023-06)**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7B1 Audit Committee Memo- Sewer Revenue and Refunding Series Ordinance](#)
[7B3 Series Ordinance \(2023 Sewer Refunding with Tender\)](#)
[7B4 Resolution Approving 2023 Sewer Series Ordinance \(Refunding with Tender\)](#)
- Legislative History**
- | | | |
|---------|-----------------|----------------------------------------------------|
| 9/22/23 | Audit Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|----------------------------------------------------|
- G. [2023-316](#) **Easement Agreement between GLWA and Antonio and Maria
Dushaj, Property Owner of 50840 Dequindre Road, Shelby
Township, MI 48317**
- Sponsors:** Randal Brown
Indexes: General Counsel

- H. [2023-334](#) **Easement Agreement between GLWA and Jeffrey and Dawn Flanigan, Property Owner of 51032 Dequindre Road, Shelby Township, MI 48317**

Sponsors: Randal Brown

Indexes: General Counsel

- I. [2023-352](#) **Easement Agreement between GLWA and Dennis and Deborah Hayden, Property Owner of 51172 Dequindre Road, Shelby Township, MI 48307**

Sponsors: Randal Brown

Indexes: General Counsel

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. [2023-361](#) **CEO Report - September 27, 2023**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - September 27, 2023 and Office of General Counsel Report](#)

12. Other Matters

13. Closed Session

- A. [2023-362](#) **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. [2023-363](#) **Closed Session Request - Attorney-Client Communications**

Sponsors: Randal Brown

Indexes: General Counsel

C. [2023-364](#) **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

14. Adjournment