



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, December 11, 2024

1:00 PM

In-Person:
Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Join by Zoom:

[https://glwater.zoom.us/j/84784075834?](https://glwater.zoom.us/j/84784075834?pwd=OUpWNk5RSVlvWWZFUk5xQmJCdjJSUT09)
pwd=OUpWNk5RSVlvWWZFUk5xQmJCdjJSUT09

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 847 8407 5834 Passcode: 033069

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2024-420](#) **November 21, 2024 Board of Directors Workshop Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - November 21, 2024 Board of Directors Workshop Meeting.pdf](#)

B. Communications (Item for Consent)

- i. [2024-419](#) **Receipt of Correspondence**

C. New Business (Items for Consent)

- i. [2024-397](#) **Proposed Change Order No. 3 - Extension of Time Only
SCN-0000189
Investment Advisor Services
PFM Asset Management, LLC contract extension**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7B1 PFM Asset Management Contract Extension.pdf](#)
- Legislative History**
12/6/24 Audit Committee Recommended for Approval to the Board of
Directors Workshop Meeting
- ii. [2024-413](#) **Public Hearings on the Proposed FY 2026 & FY 2027 Biennial
Budget Request**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7C1 AC Memo FY 2026-27 Budget Public Hearing Request.pdf](#)
[7C3 Notice of Public Hearing for GLWA Proposed Biennial Budget.pdf](#)
- Legislative History**
12/6/24 Audit Committee Recommended for Approval to the Board of
Directors Workshop Meeting
- iii. [2024-414](#) **Public Hearing on Proposed FY 2026 Schedule of Revenues and
Charges**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7D1 AC Memo FY 2026-27 Proposed FY 2026 Schedule of Revenues and Cha](#)
[7D3 Notice of Public Hearing for GLWA FY 2026 Water and Sewerage Service](#)
- Legislative History**
12/6/24 Audit Committee Recommended for Approval to the Board of
Directors Workshop Meeting

4. Approval of Agenda

5. Approval of Consent Matters (Items 3A.i., 3B. i., and 3C. i. - iii.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Old Business

None

8. New Business (Items for Discussion)

A. [2024-398](#) **Approval of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2024**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A 1 FY 2024 Annual Audit Financial Update.pdf](#)
[6A 1.2 Baker Tilly Audit Presentation 2024 by Jodi Dobson.pdf](#)
[6A 1.3 GLWA FY 2024 Reporting and Insights Audit Results - Draft 12.3.24.pdf](#)
[6A 1.4 GLWA Informal Management Comments Summary FY2024.pdf](#)
[6A 1.6 FY 2024 Annual Audit & Financial Results.pdf](#)
[6A 1.7 FY 2024 Key Takeaways - One Pager.pdf](#)
[6A 1.8 GLWA FY 2024 ACFR DRAFT 12.2.24.pdf](#)
[6A 1.9 GLWA Single Audit 6.30.2024 - DRAFT 12.2.24.pdf](#)

Legislative History

12/6/24 Audit Committee Recommended for Approval to the Board of Directors Workshop Meeting

B. [2024-435](#) **2024 Government Relations Update**

Sponsors: William Wolfson

Indexes: Office of the Executive

C. [2024-374](#) **Discussion of Resolution 2017-214 Regarding Board Officers**

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214 RE Board Officers](#)

D. [2024-375](#) **Review of Committee Assignments**

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214 RE Board Officers](#)
[2024 GLWA Board of Directors Committee Assignments.pdf](#)

- E.** [2024-376](#) **Election of Board Chairperson**
- Sponsors: William Wolfson
- Indexes: Board of Directors
- Attachments: [Resolution 2017-214 Regarding Board Officers](#)
- F.** [2024-377](#) **Election of Board Vice-Chairperson**
- Sponsors: William Wolfson
- Indexes: Board of Directors
- Attachments: [Resolution 2017-214 RE Board Officers.docx](#)
- G.** [2024-378](#) **Election of Board Secretary**
- Sponsors: William Wolfson
- Indexes: Board of Directors
- Attachments: [Resolution 2017-214 RE Board Officers.docx](#)
- H.** [2024-379](#) **Update of Annual Conflict of Interest Disclosure**
- Sponsors: William Wolfson and Nicolette Bateson
- Indexes: Administration & Compliance; Finance
- I.** [2024-405](#) **Proposed Change Order No. 2**
 Contract No. 1803312/SCN-0000170
 West Service Center Reservoir, Pump House, and Division Valve
 Replacements
 CIP #132010 / BCE Score: 54.0
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- J.** [2024-406](#) **Proposed Change Order No. 1**
 Contract No. 2201316/SCN-0000427
 Reservoir Rehabilitation Phase II
 CIP#170802/BCE Score: 91.0
- Sponsors: Cheryl Porter
- Indexes: Water Operations

- K.** [2024-407](#) **Proposed Amendment No. 2**
 Contract No. 2301148/SCN-0000488
 Water Transmission Main, Valve, Emergency and Other Urgent
 Repairs
 CIP #170602/BCE Score: 73.6
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2301148 \(SCN-0000488\) Am No 2 CIP Program 170600 Attachment](#)
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- L.** [2024-408](#) **Contract No. 2401236/REQ-0000036**
 Specialized Services-Staff Augmentation
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2401236 \(REQ-0000036\) Procurement Board Report](#)
 [2401236 \(REQ-0000036\) Cost Tabulation - Notice of Respondents](#)
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- M.** [2024-409](#) **Proposed Amendment No. 2**
 Contract No. 1802170/SCN-0000140
 Fleet Management Services
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
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- N.** [2024-410](#) **Contract No. 2305121**
 Fleet Management Services
 O&M
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [2305121 Procurement Board Report](#)
 [2305121 Vendor Response Follow-up](#)
 [Financing Infographic Enterprise Fleet Management](#)
 [2305121 GLWA Fleet Analysis Report](#)
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- O.** [2024-401](#) **Proposed Amendment No. 5**
 Contract No. 1802543/SCN-0000063
 Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
 B Sludge Lines
 CIP#211008/BCE Score: 78.3
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations

- P. [2024-402](#) **Proposed Change Order No. 6**
Contract No. GLWA-CON-197/SCN-0000097
Modifications to Incinerator Sludge Feed Systems in Complex II at WRRF
CIP #213007/BCE Score: 96.2
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- Q. [2024-403](#) **Proposed Change Order No. 6**
Contract No. GLWA-CS-060/SCN-0000212
Study/Design of the Upgraded Sludge Conveyance System and Lighting Improvements at the Detroit Wastewater Treatment Plant
CIP #213007/BCE Score: 96.2
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- R. [2024-434](#) **Proposed Change Order No. 2**
Contract No. 2201101
WRRF Incinerator #11 Rehabilitation
O & M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
- S. [2024-433](#) **Requisition No.'s: REQ-0001999, REQ-0002136, REQ-0002137**
Sodium Hypochlorite
O&M
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [REQ-0001999 - Procurement Report.docx](#)
[Chemical Board Communication-Chemical Vendor Issues 12.6.24.docx](#)
- T. [2024-432](#) **Presentation**
- Sponsors:** Suzanne Coffey and William Wolfson
Indexes: Office of the Executive

The Board will also discuss such other matters.

9. Reports

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11 Other Matters

12. Adjournment