



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Agenda Operations and Resources Committee

Wednesday, September 13, 2017

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2017-311](#) June 14, 2017 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [June 14, 2017 Operations & Resources Committee Meeting Minutes.Draft](#)

5. Public Comment

6. Old Business

None

7. New Business

- A. [2017-374](#) GLWA Contract No. PC-798A
Proposed Change Order No. 1
"Facilities Maintenance Requirement Contract"
Contractor: Lakeshore Global Corporation

Sponsors: Suzanne Coffey

Indexes: Wastewater Operations

- B. [2017-378](#) Draft Sewer Shares Sampling Work Plan

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [2017 Sampling Work Plan Draft](#)

8. Reports

None

9. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
October 11, 2017 at 11:00 a.m.*

10. Information

11. Other Matters

12. Adjournment