



# Great Lakes Water Authority

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

## Meeting Agenda - Final

### Board of Directors

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Wednesday, January 24, 2018

6:00 PM

Westland City Hall - City Council Chambers  
36300 Warren Road  
Westland, Michigan 48185

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**Location and Time Change: 6:00 p.m. at the Westland City Hall - City Council Chambers**

**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2018-582](#) January 10, 2018 Board of Directors Workshop Meeting Minutes.Draft**

**Attachments:** [January 10, 2018 Board of Directors Workshop Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2018-580](#) Receipt of Correspondence**

**Attachments:** [GM letter](#)  
[L.Dagostini Bid Protest appeal letter](#)  
[S. Simoliunas Communication](#)

**B. [2018-597](#) Customer Outreach Requests Packet**

**Sponsors:** Suzanne Coffey  
**Indexes:** Planning Services  
**Attachments:** [November 2017 Customer Outreach Request Packet](#)  
[December 2017 Outreach Request Packet](#)

**7. Old Business**

*None*

**8. CEO's Report****A. [2018-599](#) CEO's Report - January, 2018 and General Counsel Report**

**Sponsors:** Sue F. McCormick  
**Indexes:** Office of the Executive  
**Attachments:** [CEO Report - January 24, 2018 and General Counsel Report](#)

**9. New Business****A. [2018-572](#) Proposed First Amended and Restated Water Service Contract with City of Plymouth**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Plymouth \(City of\) First Amended and Restated Water Contract EX B 2017](#)

**B. [2018-568](#) Proposed Amendment No. 1 to Water Service Contract with City of Imlay City**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Imlay City Water Contract Am 1 EX B 2017](#)

**C. [2018-569](#) Proposed Amendment No. 1 to Water Service Contract with City of Lapeer**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Lapeer Water Contract Am 1 EX B 2017](#)

**D. [2018-571](#) Proposed Amendment No. 1 to Water Service Contract with Mayfield Township**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Mayfield Water Contract Am 1 EX B 2017](#)

**E. [2018-550](#) Proposed Amendment No. 1 to Water Service Contract with City of Riverview**

**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Riverview Water Contract Am 1 EX B 2017](#)

- F. [2018-545](#) **Proposed Amendment No. 3 to Water Service Contract with City of Troy**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Troy Water Contract Am 3 EX B 2017](#)
- G. [2018-546](#) **Proposed Amendment No. 3 to Water Service Contract with City of Sterling Heights**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Sterling Heights Water Contract Am 3 EX B 2017](#)
- H. [2018-547](#) **Proposed Amendment No. 3 to Water Service Contract with City of Wixom**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Wixom Water Contract Am 3 EX B 2017](#)
- I. [2018-548](#) **Proposed Amendment No. 3 to Water Service Contract with City of Dearborn Heights**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Dearborn Heights Water Contract Am 3 EX B 2017](#)
- J. [2018-549](#) **Proposed Amendment No. 3 to Water Service Contract with City of Ferndale**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Ferndale Water Contract Am 3 EX B 2017](#)
- K. [2018-551](#) **Proposed Amendment No. 3 to Water Service Contract with City of Eastpointe**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Eastpointe Water Contract Am 3 EX B 2017](#)
- L. [2018-552](#) **Proposed Amendment No. 3 to Water Service Contract with City of Taylor**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Taylor Water Contract Am 3 EX B 2017](#)

- M.**     [2018-553](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Woodhaven**
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**     [Woodhaven Water Contract Am 3 EX B 2017](#)
- N.**     [2018-554](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Allen Park**
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**     [Allen Park Water Contract Am 3 EX B 2017](#)
- O.**     [2018-555](#)     **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Commerce**
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**     [Commerce Twp Water Contract Am 3 EX B 2017](#)
- P.**     [2018-556](#)     **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Redford**
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**     [Redford Twp Water Contract Am 3 EX B 2017](#)
- Q.**     [2018-557](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Roseville**
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**     [Roseville Water Contract Am 3 EX B 2017](#)
- R.**     [2018-558](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Fraser**
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**     [Fraser Water Contract Am 3 EX B 2017](#)
- S.**     [2018-559](#)     **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Canton**
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**     [Canton Twp Water Contract Am 3 EX B 2017](#)

- T. [2018-560](#) **Proposed Amendment No. 3 to Water Service Contract with City of St. Clair Shores**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [St Clair Shores Water Contract Am 3 EX B 2017](#)
- U. [2018-561](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of West Bloomfield**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [West Bloomfield Twp Water Contract Am 3 EX B 2017](#)
- V. [2018-562](#) **Proposed Amendment No. 3 to Water Service Contract with City of Belleville**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Belleville Water Contract Am 3 EX B 2017](#)
- W. [2018-564](#) **Proposed Amendment No. 3 to Water Service Contract with Ypsilanti Community Utilities Authority**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [YCUA Water Contract Am 3 EX B 2017](#)
- X. [2018-570](#) **Proposed Amendment No. 3 to Water Service Contract with City of Center Line**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Center Line Water Contract Am No 3 EX B 2017](#)
- Y. [2018-573](#) **Proposed Amendment No. 3 to Water Service Contract with City of Utica**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Utica Water Contract Am 3 EX B 2017](#)
- Z. [2018-544](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Washington**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Washington Twp Water Contract Am 4 EX B 2017](#)

- AA.**    [2018-563](#)            **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Van Buren**
- Sponsors:            Randal Brown
- Indexes:             General Counsel
- Attachments:        [Van Buren Twp Water Contract Am 4 EX B 2017](#)
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- BB.**    [2018-565](#)            **Proposed Amendment No. 4 to Water Service Contract with City of Northville**
- Sponsors:            Randal Brown
- Indexes:             General Counsel
- Attachments:        [Northville Water Contract Am 4 EX B 2017](#)
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- CC.**    [2018-566](#)            **Proposed Amendment No. 4 to Water Service Contract with Township of Bruce**
- Sponsors:            Randal Brown
- Indexes:             General Counsel
- Attachments:        [Bruce Twp Water Contract Am 4 2017](#)
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- DD.**    [2018-567](#)            **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Northville**
- Sponsors:            Randal Brown
- Indexes:             General Counsel
- Attachments:        [Northville Twp Water Contract Am No 4 EX B 2017](#)
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- EE.**    [2018-583](#)            **Discussion Regarding Proposed FY 2019 Schedule of Revenues and Charges**
- Sponsors:            Nicolette Bateson
- Indexes:             Finance
- Attachments:        [BOD Charge Pres 012418](#)  
                                  [Service Charge Schedules 012218](#)
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- FF.**    [2018-526](#)            **GLWA-SOQ-135A  
Security Infrastructure Improvements**
- Sponsors:            W. Barnett Jones
- Indexes:             Security and Integrity
- Attachments:        [Approval Checklist Form 10FEB16 NBs edits](#)  
                                  [Task Evaluation for GLWA-SOQ-135A](#)

- GG.**    [2018-536](#)            **GLWA-CON-212**  
**Lake Huron Water Treatment Plant Mechanical Improvements**
- Sponsors:            Cheryl Porter
- Indexes:             Water Operations
- Attachments:        [GLWA-CON-212 Bid Tab](#)  
                                  [GLWA-CON-212 Approval Checklist Form](#)
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- HH.**    [2018-535](#)            **GLWA-CON-219**  
**Debris Removal, Disposal, Cleaning and Flowmeter Services in Influent Conduit at Baby Creek CSO Facility**
- Sponsors:            Suzanne Coffey (WRRF)
- Indexes:             Wastewater Operations
- Attachments:        [Copy of GLWA-CON-219 RFB Evaluation Form - Final](#)  
                                  [GLWA-CON-219 Approval Checklist Form Final](#)  
                                  [GLWA-CON-219 Vendor Response Final](#)
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- II.**     [2018-541](#)            **GLWA-CON-223**  
**Facilities Maintenance Services**
- Sponsors:            Suzanne Coffey (WRRF)
- Indexes:             Wastewater Operations
- Attachments:        [GLWA-CS-223 Bid Tab](#)  
                                  [GLWA-CON-223 Approval Checklist Form](#)
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- JJ.**     [2018-542](#)            **GLWA-CON-250**  
**Pumping Station No. 1 Rack and Grit and MPI 1 and Jefferson Sampling Stations Improvements**
- Sponsors:            Suzanne Coffey (WRRF)
- Indexes:             Wastewater Operations
- Attachments:        [GLWA-CON-250 Approval Checklist Form](#)
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- KK.**    [2018-538](#)            **PUBLIC HEARINGS ON PROPOSED FY 2019 SCHEDULE OF REVENUES AND CHARGES AND FY 2019 AND FY 2020 BIENNIAL BUDGET REQUEST**
- Sponsors:            Nicolette Bateson
- Indexes:             Finance
- Attachments:        [Notice of Public Hearing for GLWA FY 2019 Charges on 2.28.2018](#)  
                                  [Notice of Public Hearing for GLWA FY 2019 and FY 2020 Biennial Budget 2.28.](#)

**The Board will also discuss such other matters.**

**10. Reports**

*None*

**11. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**12. Other Matters**

**13. Adjournment**