



Great Lakes Water Authority

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

Meeting Agenda Operations and Resources Committee

Wednesday, August 8, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-743](#) May 9, 2018 Operations and Resources Committee Meeting
Minutes.Draft

Attachments: [May 9, 2018 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-869](#) Contract No. RFB 1128
Hauling and Disposal of Bar Rack Screening and Grit

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [RFB 1128 Bid Tab](#)
[Procurement Board Report Bar Rack and Grit](#)

B. [2018-872](#) GLWA-CON-281
Southwest Water Treatment Plant High Lift Pump Discharge Valve
Actuators Replacement and HLP System Modification

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-281 Procurement Report](#)
[GLWA-CON-281 Bid Tab](#)

C. [2018-873](#) **GLWA-CON-288**
 Electrical Tunnel Rehabilitation at Lake Huron Water Treatment Plant

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-288 Procurement Report](#)
 [GLWA-CON-288 Bid Tab](#)

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 12, 2018, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment