



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, January 22, 2020

6:00 PM

Northville Township - Township Hall
44405 Six Mile Road
Northville, Michigan 48168

Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-014](#) **January 8, 2020 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [January 8, 2020 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-019](#) **Receipt of Correspondence**

Attachments: [December 2019 Member Outreach Requests.Final](#)

[S. Simoliunas Public Comment to GLWA Board Jan. 22, 2020](#)

7. Old Business

None

8. New Business

- A.** [2020-013](#) **CIP Overview**
- Sponsors: Suzanne Coffey and Ali Khraizat
- Indexes: Planning Services
- Attachments: [CIP 21-25 Board Presentation](#)
 [CIP OnePager Draft](#)
- B.** [2020-016](#) **Presentation: Proposed FY 2021 Schedule of Service Charges**
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [Preliminary FY 2021 Charges 012020.pdf](#)
- C.** [2020-015](#) **Public Hearings on Proposed FY 2021 Schedule of Revenues and Charges and FY 2021 & FY 2022 Biennial Budget Request**
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [Notice of Public Hearing-GLWA FY 2021 & FY 2022 Biennial Budget on 2.26.20](#)
 [Notice of Public Hearing-GLWA FY 2021 Charges on 2.26.2020.pdf](#)
- D.** [2020-007](#) **Contract No. 1900516**
Energy Management: Freeze Protection Pump Installation at Imlay Pumping Station
CIP# 132007 / BCE 37.6
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Attachments: [1900516 Procurement Report](#)
 [1900516 Cost Tabulation](#)
 [1900516 Vendor Survey](#)
 [1900516 CIP Attachment](#)
 [2020-01-15 Imlay Freeze Memo to Board](#)
- Legislative History
- | | | |
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| 1/8/20 | Operations and Resources Committee | Referred to the Board of Directors |
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- E. [2020-008](#) Contract No. 1900741
Professional Engineering Services for the 96-Inch Water
Transmission Main Relocation
CIP# 122004 / BCE 65.2**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [1900741 Procurement Report](#)
[1900741 Vendor Response](#)
[1900741 CIP Attachment](#)
- Legislative History**
- | | | |
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| 1/8/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|
- F. [2020-009](#) Proposed Change Order No. 1
Contract No. 1803823
Lake Huron Water Treatment Plant Raw Sludge Clarifier and Raw
Sludge Pumping Improvements
CIP# 111007 / BCE 53.2**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [CIP 111007](#)
- Legislative History**
- | | | |
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| 1/8/20 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|--------|---------------------------------------|---|
- G. [2020-022](#) Settlement Approval: *GLWA v Red Cap Distribution Center, Inc.;*
*Red Cap Transportation, Inc. and C2 Transport, Inc.***
- Sponsors:** Randal Brown
- Indexes:** General Counsel

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

11. CEO's Report

A. [2020-021](#) CEO Report - January 22, 2020

Sponsors: Sue F. McCormick
Indexes: Office of the Executive

Attachments: [CEO Report - January 22, 2020 and General Counsel Report](#)

12. Other Matters

13. Adjournment