



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, July 22, 2020

2:00 PM

Zoom Telephonic

Zoom Telephonic

Public Call-In Number

888 788 0099 US Toll-Free; or 877 853 5247 US Toll-Free

Meeting ID: 867 6000 9331

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-258](#) June 24, 2020 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 24, 2020 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-257](#) Receipt of Correspondence

Attachments: [January - June 2020 Member Outreach Requests Packet](#)

[Public Comment to GLWA Board Meeting July 22, 2020 - Saul Simouliunas](#)

7. Old Business

None

8. New Business

- A. [2020-247](#) Water Treatment for Coronavirus**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [Board 07.22.20 rev 2 - Water Treatment for Coronavirus](#)
- B. [2020-250](#) Water & Field Services at Work**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [Water & Field Services at Work 7-20-2020](#)
- C. [2020-251](#) Enterprise Risk Management - 2019-20 Fiscal Year End Update**
- Sponsors:** Michael Tilley and William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [Board Presentation Fiscal Year Ending June 30 2020](#)
- D. [2020-253](#) Presentation: Recap of 2020 Bond Transactions**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [4.1 GLWA Board Presentation Bond Sale Report 7.22.2020](#)
[4.2 Forecast Update 061720](#)
[4.3 S&P Bulletin-GLWA WATER Ratings Unaffected By COVID19 Pandemic Ar](#)
[4.4 GLWA Press Release- May 1 2020 Ratings Agency Upgrades and Bond Sa](#)
[4.5 RatingsDirect Bulletin GLWA SEWER Ratings UnaffectedByCOVID19Pand](#)
- E. [2020-224](#) Proposed Change Order No. 4
Contract No. GLWA-CON-109
Emergency Refurbishment of Storm Pump 5 & 7 - Freud Pump Station
CIP# 232002**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Legislative History**
- | | | |
|--------|------------------------------------|--|
| 7/8/20 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- F. [2020-225](#) Proposed Change Order No. 3
Contract No. 1803483
Roof Replacement at Various Water Facilities
CIP# 171500**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Legislative History**

7/8/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- G. [2020-226](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-282
Design and Construction Assistance Services for the Springwell's
Administrative Building & Underground Fire Protection Loop
Replacement
CIP# 114005

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Legislative History

7/8/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- H. [2020-229](#) **Contract No. 2000917**
Refractory and Inspection Repairs - Complex II Incineration
CIP# N/A / BCE Score

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2000917 - Procurement Report](#)
[200917 Vendor Response Follow-up](#)
[RFB 2000917 Bid Tab](#)

Legislative History

7/8/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- I. [2020-230](#) **Contract No. 2000970**
Rehabilitation of Screened Final Effluent Pump Station
CIP # 216008/ BCE Score: 55.8

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2000970 - Procurement Report Board](#)
[CIP Plan 216008](#)
[Energy Audit Presentation](#)

Legislative History

7/8/20 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- J. [2020-235](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Amount Not to Exceed \$40,000,000 (Ordinance 2020-05)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [1.1 Water Supply System Series Ordinance 2020-05](#)
[1.2 Water Supply System Series Ordinance Resolution](#)
- K. [2020-236](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Amount Not to Exceed \$7,000,000 (Ordinance 2020-06)**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2.2 Sewage Disposal System Series Ordinance 2020-06](#)
[2.3 Sewage Disposal System Series Ordinance Resolution](#)
- L. [2020-248](#) **Grants, Gifts, and Other Resources Delegation Policy**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [3.1 Proposed Grants Gift and Other Policy](#)
[3.2 Grants Gifts and other Resources Sample Report](#)
- M. [2020-234](#) **Settlement Approval-- GLWA v. Storage Operations LLC, et al.; 18-006894-CC and GLWA v. Storage Operations LLC, et al.; 18-006896-CC**
- Sponsors:** Randal Brown
- Indexes:** General Counsel

The Board will also discuss such other matters.

9. Reports

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. [2020-261](#) CEO Report - July, 2020

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

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

12. Closed Session

A. [2020-263](#) Closed Session Request - Attorney Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

8. New Business (Cont'd)

13. Other Matters

14. Adjournment