



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, February 24, 2021

2:00 PM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting and

#### Public Hearing RE:

Proposed FY 2022 & FY 2023 Biennial Budget Request

Proposed FY 2022 Schedule of Revenues and Charges

#### Call-In Number:

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

Meeting ID: 896 0276 4695

#### 1. Call to Order

#### 2. Quorum Call

#### 3. Consent Matters

##### A. Approval of Minutes (Item for Consent)

- i. [2021-062](#) January 27, 2021 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 27, 2021 Board of Directors Meeting Minutes](#)

##### B. Communications (Item for Consent)

- i. [2021-060](#) Receipt of Correspondence

Attachments: [January 2021 Member Outreach Requests Packet](#)  
[Letter of Intent Signed Water Services Contract GLWA GPP](#)

- ii. [2021-051](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard\\_210210\\_FINAL](#)  
[2-21 Red, Yellow Green Report](#)  
[Reso 21-051- Explanation of CEO Red and Yellow report](#)

**C. New Business (Items for Consent)**

- i.. [2021-045](#)      **Purchase of 693 Navahoe Avenue, Detroit, MI**
- Sponsors:**      Randal Brown
- Indexes:**      General Counsel
- Legislative History**
- 1/27/21      Legal Committee      Recommended for Approval to the Board of Directors
- ii. [2021-046](#)      **Amendment No. 5 to Legal Services Contract LS-140 (Dykema Gossett)**
- Sponsors:**      Randal Brown
- Indexes:**      General Counsel
- Legislative History**
- 1/27/21      Legal Committee      Recommended for Approval to the Board of Directors
- iii. [2021-049](#)      **Lease of 19000 Rialto, Melvindale, MI**
- Sponsors:**      Randal Brown
- Indexes:**      General Counsel
- Legislative History**
- 1/27/21      Legal Committee      Recommended for Approval to the Board of Directors

**4. Approval of Agenda****5. Public Hearings**

- A. [2021-064](#)      **Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended June 30, 2023 (FY 2022 and FY 2023)**
- Sponsors:**      Nicolette Bateson
- Indexes:**      Finance
- Attachments:**      [Notice of Public Hearing on Proposed FY 2022 and FY 2023 Biennial Budget](#)
- B. [2021-065](#)      **Public Hearing on the Proposed FY 2022 Water and Sewerage Service Charges**
- Sponsors:**      Nicolette Bateson
- Indexes:**      Finance
- Attachments:**      [Notice of Public Hearing on Proposed FY 2022 Charges](#)

**6. Approval of Consent Matters (Items 3Ai., 3B i - ii., and 3C. i - iii.)**

**7. Public Comment**

*Public Comment (3 minutes per speaker)*

**8. Communications****A. [2021-061](#) Receipt of Correspondence****9. Old Business**

*None*

**10. New Business (Items for Discussion)****A. [2021-056](#) Resolution Adopting the FY 2022 & FY 2023 Biennial Budget**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2021-056 FY 2022 & FY 2023 Biennial Budget Resolution](#)  
[FY 2022 FY 2023 Proposed Biennial Budget FY 2022 Proposed Schedule of C](#)  
[Public Hearing Presentation Executive Summary 2.24.2021](#)

**B. [2021-055](#) Resolution Regarding Approval of FY 2022 Schedule of Service Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Approved FY 2022 Charges Schedules 2.17.2021](#)  
[FY 2022 Board Resolution 2.24.2021](#)

**C. [2021-052](#) Resolution Regarding Approval of FY 2022 through FY 2026 Capital Improvement Plan**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [2021 CIP Resolution](#)  
[2021\\_02\\_16 CIP Planning Committee Presentation](#)  
[2022-2026 CIP Doc](#)  
[App A BCE Reports Water](#)  
[App B BCE Reports Wastewater](#)  
[App C BCE Reports CentralizedServices](#)  
[GLWA 2022-2026 CIP AppendixD Sys Info](#)  
[GLWA 2022-2026 CIP HowtoNavigate \(1\)](#)

**Legislative History**

2/16/21 Capital Planning Committee Recommended for Approval to the Board of Directors

- D. [2021-063](#) **Business Inclusion & Diversity Program Update**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [B.I.D. Program Update Presentation 2.24.2021](#)  
[PSC - BID Benchmarking Preliminary Summary](#)
- E. [2021-002](#) **Contract No. 2001051**  
**Southwest Water Treatment Plant SCADA Network Upgrade**  
**CIP# 170302 / BCE Score: N/A**
- Sponsors:** Cheryl Porter and Terry Daniel
- Indexes:** Water Operations
- Attachments:** [2001051 Procurement Report](#)  
[2001051 Cost Tabulation](#)  
[2001051 Vendor Response Follow-up](#)
- F. [2021-050](#) **Contract No. 2003443**  
**Study and Design Services for Conveyance System**  
**CIP# 260206 and 260510**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2003443 Procurement Report](#)  
[2003443 Cost Tabulation](#)  
[2003443 Vendor Response Follow-up](#)

The Board will also discuss such other matters.

## 11. Reports

## 12. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

## 13. CEO's Report

- A. [2021-066](#) **CEO'S Report - February, 2021**
- Sponsors:** Sue F. McCormick
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - February 26, 2021 and General Counsel Report](#)

**14. Other Matters**

**15. Adjournment**