



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, March 24, 2021

2:00 PM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

&

### Cont'd Public Hearings

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: 819 2620 0203

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2021-107](#) March 10, 2021 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 10, 2021 Board of Directors Workshop Meeting Minutes](#)

B. Communications (Item for Consent)

i. [2021-105](#) Receipt of Correspondence

Attachments: [February 2021 Member Outreach Request Packet](#)  
[Water System Valve Exercising Program Summary through 03-01-2021](#)

C. New Business (Items for Consent)

i. [2021-081](#) Proposed Change Order No. 2  
Contract No. 1802775  
Park-Merriman Road 24-Inch Water Main  
CIP# 122011 / BCE Score: 30.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Legislative History

- |  |         |                                    |                                                    |
|--|---------|------------------------------------|----------------------------------------------------|
|  | 3/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|----------------------------------------------------|
- ii. [2021-078](#)      **Proposed Change Order No. 1**  
**Contract No. 1803594**  
**Accusonic Flow Meters Preventative Maintenance Services**  
**Vendor: Hamlett Engineering Sales Company DBA HESCO**
- Sponsors:** Navid Mehram and Majid Khan  
**Indexes:** Wastewater Operations  
**Legislative History**
- |  |         |                                    |                                                    |
|--|---------|------------------------------------|----------------------------------------------------|
|  | 3/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|----------------------------------------------------|
- iii. [2021-083](#)      **Proposed Change Order No. 2**  
**Contract No. 1803776**  
**Relocation of the Analytical Lab Operations to the GLWA - Water Resource Recovery Facility (WRRF)**  
**CIP #214001**
- Sponsors:** Navid Mehram and Daniel Alford  
**Indexes:** Wastewater Operations  
**Legislative History**
- |  |         |                                    |                                                    |
|--|---------|------------------------------------|----------------------------------------------------|
|  | 3/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|----------------------------------------------------|
- iv. [2021-086](#)      **Contract No. 2002190**  
**Rehabilitation of Ferric Chloride Feed System and Sludge Lines**  
**CIP#211008/BCE Score 74.2**
- Sponsors:** Navid Mehram and Daniel Alford  
**Indexes:** Wastewater Operations  
**Attachments:** [CIP Plan 211008](#)  
[2002190.Procurement Board Report-RFB](#)  
[2002190.Cost Tabulation - Notice of Respondents](#)
- Legislative History**
- |  |         |                                    |                                                    |
|--|---------|------------------------------------|----------------------------------------------------|
|  | 3/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|----------------------------------------------------|
- v. [2021-082](#)      **Continued Delegation of Additional Authority to CEO During COVID-19 Emergency**
- Sponsors:** William Wolfson  
**Indexes:** Office of the Executive  
**Legislative History**
- |  |         |                                    |                                                    |
|--|---------|------------------------------------|----------------------------------------------------|
|  | 3/10/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--|---------|------------------------------------|----------------------------------------------------|

vi. [2021-109](#) **Easement Agreement between Suburban Haggerty Property, LLC**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai, 3Bi., 3C i. - vi.)

6. Public Comment

*Public Comment (3 minutes per speaker)*

7. Communications

A. [2021-106](#) **Receipt of Correspondence**

8. Old Business

A. [2021-091](#) **Continued 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. [2021-092](#) **Continued 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](#)  
[2.24.21 Highland Park Public Comment GLWA Notice of Public Hearing for HP](#)

C. [2021-056](#) **Resolution Adopting the FY 2022 & FY 2023 Biennial Budget**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2 2021-056 FY 2022 & FY 2023 Biennial Budget Resolution](#)  
[3 FY-2022\\_FY-2023-Proposed-Biennial-Budget\\_FY-2022-Proposed-Schedule-c](#)

**Legislative History**

2/24/21	Board of Directors	Referred to the Audit Committee
3/10/21	Board of Directors Workshop Meeting	Postponed

D. [2021-055](#)**Resolution Regarding Approval of FY 2022 Schedule of Service Charges****Sponsors:** Nicolette Bateson**Indexes:** Finance**Attachments:** [5 2021-055 FY 2022 Board Resolution Charges 2.24.2021](#)  
[6 2021-055 Proposed FY 2022 Charges Schedules 2.17.2021](#)**Legislative History**

2/24/21	Board of Directors	Referred to the Audit Committee
3/10/21	Board of Directors Workshop Meeting	Postponed

**9. New Business (Items for Discussion)**A. [2021-100](#)**Proposed Water Service Contract with City of Grosse Pointe Park****Sponsors:** Randal Brown**Indexes:** General Counsel**Attachments:** [Grosse Pointe Park Water Contract Ex B 2021](#)B. [2021-101](#)**Proposed Amendment No. 6 to Water Service Contract with City of Northville****Sponsors:** Randal Brown**Indexes:** General Counsel**Attachments:** [Northville Water Contract Am 6 Ex B winter 2021](#)C. [2021-085](#)**Amendments to the Great Lakes Water Authority Investment Policy****Sponsors:** Nicolette Bateson**Indexes:** Finance**Attachments:** [GLWA Investment Policy PFM Review Memo and redline 2-18-2021](#)**The Board will also discuss such other matters.****10. Reports****11. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**12. CEO's Report**

A. [2021-104](#) **CEO's Report - March, 2021**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - March 24, 2021 and General Counsel Report](#)

**13. Other Matters**

**14. Closed Session**

A. [2021-111](#) **Closed Session Request - Attorney Client Communications**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**15. Adjournment**