



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, April 28, 2021

2:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Public Call-In Number:
877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free
Meeting ID: 838 0069 1546

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2021-150](#) **March 24, 2021 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [March 24, 2021 Board of Directors Meeting Minutes](#)

B. Communications (Item for Consent)

i. [2021-137](#) **Receipt of Correspondence**

Attachments: [March 2021 Member Outreach Request Packet](#)

C. New Business (Items for Consent)

i. [2021-128](#) **Contract No. 2004773
Low Voltage Wiring Task Order Services
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2004773 Procurement Board Report](#)
[2004773 Cost Tabulation - Notice of Respondents](#)

Legislative History

4/14/21	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- vi. [2021-130](#) **Proposed Contract 2003785
Dye Testing Services and As-Needed Engineering**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [2003785 Procurement Board Report](#)
[2003785 - Cost Summary](#)
[2003785 Vendor Response Follow-up](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/14/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- vii. [2021-132](#) **Proposed Amendment No. 1
Contract No. GLWA-CS-198
Asset Management Planning**
- Sponsors:** Suzanne Coffey and Jody Caldwell
- Indexes:** Planning Services
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/14/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- viii. [2021-133](#) **Resolution in support of the Great Lakes Water Authority's request
for an appropriation to assist the utility's efforts to address drinking
water lost in transmission.**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance; Board of Directors; Office of the Executive
- Attachments:** [RESOLUTION 2021-133 in support of GLWA water loss appropriation request](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 4/14/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ix. [2021-102](#) **Purchase of 12415 Freud, Detroit, MI**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Legislative History**
- | | | |
|---------|-----------------|--|
| 3/24/21 | Legal Committee | Recommended for Approval to the Board of Directors |
|---------|-----------------|--|
- x. [2021-110](#) **Amendment No. 4 to Legal Services Contract LS-193 (Williams
Acosta)**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Legislative History**

3/24/21

Legal Committee

Recommended for Approval to the Board of Directors

- xi. [2021-156](#) **Proposed Amendment to GLWA Contract CS-195 effective July 1, 2021 with The Foster Group for Annual Financial Management Consulting at a not-to-exceed amount of \$950,000 for a two-year contract, and for task order Bond Transaction System Consultant Services not-to-exceed \$550,000**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 CS195 Status Report Proposal 042121](#)

- xii. [2021-098](#) **Proposed Change Order No. 5 - GLWA CS-002 Financial Advisor**

Sponsors: Nicolette Bateson

Indexes: Finance

- xiii. [2021-125](#) **Water Residential Assistance Program Redesign Implementation - Proposed Program Changes**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [MEMO WRAP Recommended Program Changes 04282021](#)

- xiv. [2021-155](#) **Water Residential Assistance Program- Extension of Temporary Program Change Related to Participant Removal Due to COVID-19**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A3 WM Letter Proposed Extension of WRAP Temporary Program Change 3.1f](#)
[6A4 2020-PA-0252](#)

- xv. [2021-159](#) **Scheduling Public Hearings for the State Revolving Fund (SRF) Project Plan Submittals for the Connors Creek Sewer System Rehabilitation Project and the In-System Storage Device and Dam and Valve Remote Evaluation and Rehabilitation Project**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D3 Connors Creek Public Hearing Notice](#)
[7D4 Wastewater Conveyance System SRF Public Hearing Notice](#)

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications**A. [2021-138](#) Receipt of Correspondence**

Attachments: [C. Darrah Public Comment Re Dwsd meeting on another date increase today ;](#)

8. Old Business

None

9. New Business (Items for Discussion)**A. [2021-088](#) Linear System Integrity Program**

Sponsors: Suzanne Coffey (WRRF) and Jody Caldwell

Attachments: [LSIP Presentation_20210428 Final](#)

B. [2021-157](#) Proposed FY 2021 Second Quarter Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B FY 2021 Budget Amendment Report](#)
[7B5 FY 2021 Budget Amendment Resolution](#)

C. [2021-158](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Amount Not to Exceed \$12,000,000 (Ordinance 2021-02)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C2 Series Ordinance 2021-02 \(2021 SRF 1\) DWRF Water Revenue Bonds](#)
[7C3 Resolution Approving Ordinance 2021-02 \(2021 SRF-1 DWRF\)](#)

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. [2021-161](#) CEO's Report - April, 2021****Sponsors:**

Sue F. McCormick

Indexes:

Office of the Executive

Attachments:[CEO Report - April 28, 2021 and General Counsel Report](#)**13. Other Matters****14. Closed Session****A. [2021-162](#) Closed Session Request - Attorney Client Communication****15. Adjournment**