



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, July 28, 2021

2:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Public Call-In Numbers:
877 853 5247 US Toll-Free; or
888 788 0099 US Toll-Free
Meeting ID: 879 1636 9436
Passcode: 083328

Join Meeting Here:

<https://glwater.zoom.us/j/87916369436?pwd=V2ZxT041bzhMYjZhWlVQVjBNdlhqdz09>

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

- i. [2021-286](#) **July 14, 2021 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [July 14, 2021 Board of Directors Workshop Meeting Minutes](#)

B. Communications

- i. [2021-284](#) **Receipt of Correspondence**

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

C. New Business (Items for Consent)

- i. [2021-271](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 7/14/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- ii. [2021-272](#) **Proposed Change Order No. 1**
Contract No. 1903312
14 Mile Transmission Loop Project - Phase I
CIP# 122013 / BCE Score: 58.4
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 7/14/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iii. [2021-273](#) **Proposed Change Order No. 1**
Contract No. 1900134
Springwells Water Treatment Plant Low Lift Pump Suction Gate Replacement
CIP# 114002 / BCE Score: 69.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
|---------|------------------------------------|--|
| 7/14/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- iv. [2021-274](#) **Contract No. 2004549**
Lake Huron Water Treatment Plant - Flocculation Improvements
CIP# 111012 / BCE Score: 72.0
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [2004549 Procurement Report](#)
[2004549 Cost Tabulation](#)
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 7/14/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|

- v. [2021-275](#) **Proposed Amendment No. 3
Contract No. SCO-1134
Ovation EDS Upgrade and Update**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 7/14/21 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- vi. [2021-253](#) **Information Technology Shared Services Agreements**
- Sponsors:** Jeffrey Small and Randal Brown
- Indexes:** Administration & Compliance; Information Technology
- Legislative History**
- | | | |
|---------|-----------------|---|
| 6/23/21 | Legal Committee | Recommended for Approval to the Board of
Directors |
|---------|-----------------|---|
- vii. [2021-306](#) **Update: State Revolving Fund Loans 7461-02 and 7484-01 Rate
and Terms**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2 - TFG - SRF Loan Terms 072222](#)
[3 - PFM - GLWA SRF Loan 7484-01 Amortization Memo](#)
[3 - PFM - Proposed Final Options Summary Sheet GLWA DWRF 7.21.2021](#)

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

- A. [2021-285](#) **Receipt of Correspondence**
- Attachments:** [C.Darrah Public Comment.July 28, 2021](#)
[Failure of GLWA to Protect Residents, Businesses & the Community](#)
- B. [2021-314](#) **Receipt of Correspondence**
- Attachments:** [CEO Sue McCormick Resignation](#)

8. Old Business

A. [2021-308](#) Continued Discussion Regarding June 25 and 26, 2021 Rain Event

Sponsors: Sue F. McCormick, Randal Brown, Navid Mehram and Cheryl Porter
Indexes: Office of the Executive; General Counsel; Wastewater Operations; Water Operations
Attachments: [Update on June 25 and 26 Rain Events](#)

B. [2021-310](#) Continued Discussion Regarding Reconstitution

Sponsors: William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Resolution 2021-310 July Reconstitution](#)

9. New Business (Item for Discussion)**A. [2021-288](#) Easement Agreement between GLWA and International Transmission Company****B. [2021-322](#) Legal Services Contract with Collins & Collins Law, PC (Board Investigation into June 25-26 and July 16, 2021 rain events)**

Sponsors: Randal Brown
Indexes: General Counsel

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. [2021-287](#) CEO Report - July, 2021**

Sponsors: Sue F. McCormick
Indexes: Office of the Executive
Attachments: [CEO Report - July 2021](#)

13. Other Matters**14. Closed Session**

A. [2021-307](#) **Closed Session Request- Attorney Client Communications**

Sponsors:

Randal Brown

Indexes:

General Counsel

15. Adjournment