



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, October 27, 2021

2:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:
877 853 5247 US Toll-Free; or
888 788 0099 US Toll-Free
Meeting ID: 876 1263 7239
Passcode: 302815

Join Zoom Meeting Here:
<https://glwater.zoom.us/j/87612637239?pwd=MldGKY9lQ09CVkErR3NWTExzWTdLZz09>

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes

- i. [2021-408](#) **September 22, 2021 Board of Directors Meeting Minutes.Draft**
Sponsors: Rechanda Willis
Attachments: [September 22, 2021 Board of Directors Meeting Minutes](#)
- ii. [2021-409](#) **October 7, 2021 Board of Directors Special Meeting Minutes.Draft**
Sponsors: Rechanda Willis
Attachments: [October 7, 2021, Board of Directors Special Meeting Minutes](#)

B. Communications

- i. [2021-410](#) **Receipt of Correspondence**
Attachments: [September 2021 Member Outreach Requests Packet](#)
[Response to Board RE Portable Generator for Freud](#)

C. New Business (Items for Consent)

- i. [2021-379](#) **Proposed Amendment No. 1**
Contract No. 1901555
Snow Removal and De-icing Services
O&M
- Sponsors:** Cheryl Porter and Todd King
Indexes: Water Operations
Legislative History
- | | | |
|----------|------------------------------------|--|
| 10/13/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|----------|------------------------------------|--|
- ii. [2021-380](#) **Proposed Amendment No. 1**
Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
|----------|------------------------------------|--|
| 10/13/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|----------|------------------------------------|--|
- iii. [2021-381](#) **Proposed Amendment No. 1**
Contract No. 1900741
Professional Engineering Services for the 96-Inch Water
Transmission Main Relocation Project
CIP# 122004 / BCE 65.2
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Legislative History
- | | | |
|----------|------------------------------------|--|
| 10/13/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|----------|------------------------------------|--|
- iv. [2021-382](#) **Proposed Change Order No. 3**
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
- | | | |
|----------|------------------------------------|--|
| 10/13/21 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
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- v. [2021-374](#) **Proposed Change Order No. 1
Contract No. GLWA-CON-285
Wholesale Water Meter Pit Rehabilitation and Meter Replacement**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Legislative History**
- | | | |
|----------|---------------------------------------|---|
| 10/13/21 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|----------|---------------------------------------|---|
- vi. [2021-386](#) **Collective Bargaining Agreement 2020-2024 with Association of
Professional Construction Inspectors**
- Sponsors:** William Wolfson and Randal Brown
- Indexes:** Organizational Development; General Counsel
- Legislative History**
- | | | |
|----------|---------------------------------------|---|
| 10/13/21 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|----------|---------------------------------------|---|
- vii. [2021-387](#) **Collective Bargaining Agreement 2020-2024 with
Senior Water Systems Chemists Association**
- Sponsors:** Randal Brown and William Wolfson
- Indexes:** Organizational Development; General Counsel
- Legislative History**
- | | | |
|----------|---------------------------------------|---|
| 10/13/21 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|----------|---------------------------------------|---|

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2021-411](#) **Receipt of Correspondence**

8. Old Business

A. [2021-417](#) **Continued Discussion Regarding June 25-26, 2021 Rain Event**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

9. New Business (Items for Discussion)

A. [2021-419](#) Update on Freud Power Conversion**Sponsors:** Navid Mehram**Indexes:** Wastewater Operations**Attachments:** [Portable Generator for Freud](#)**B. [2021-375](#) Proposed Amendment No. 3
Contract No. GLWA-CS-039
Units of Service for Non-Master Metered Customers of
Great Lakes Water Authority and System Water Audit****Sponsors:** Jody Caldwell**Indexes:** Planning Services

The Board will also discuss such other matters.

10. Reports**11. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

12. Interim CEO's Report**A. [2021-416](#) Interim CEO Report - October 27, 2021****Sponsors:** Suzanne Coffey**Indexes:** Office of the Executive**Attachments:** [ICEO Report -October 27, 2021 and General Counsel Report](#)**13. Other Matters****14. Closed Session****A. [2021-407](#) Closed Session Request - Attorney Client Communications****Sponsors:** Randal Brown**Indexes:** General Counsel**15. Adjournment**