



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

---

Wednesday, February 23, 2022

2:00 PM

Water Board Building - 5th Floor Board Room  
(Subject to Capacity)

and

Zoom:

[https://glwater.zoom.us/j/88966908345?](https://glwater.zoom.us/j/88966908345?pwd=Tkt3NTFodjEyZU44TzJQd0xweU0wUT09)

[pwd=Tkt3NTFodjEyZU44TzJQd0xweU0wUT09](https://glwater.zoom.us/j/88966908345?pwd=Tkt3NTFodjEyZU44TzJQd0xweU0wUT09)

US Toll Free:

888 788 0099 or

877 853 5247

Meeting ID: 889 6690 8345

Passcode: 546743

---

**Board of Directors Meeting  
and  
Public Hearings:  
FY 2023 & FY 2024 Biennial Budget Request  
FY 2023 Water and Sewerage Service Charges**

**Meeting and Public Hearings will be held in the 5th Floor Board Room  
Water Board Building  
(Subject to Capacity)**

**1. Call to Order**

**2. Quorum Call**

**3. Consent Matters**

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

**i. [2022-057](#) January 26, 2022 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [January 26, 2022 Board of Directors Meeting Minutes](#)

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

i. [2022-055](#) **Receipt of Correspondence**

**Attachments:** [1-26-2022 City of Highland Park Water and Sewer Service to GLWA Public Comment.Cheryl Ann Hughes](#)

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

i. [2022-042](#) **Contract No. 2101255  
Belle Isle Seawall Rehabilitation  
CIP #116005 / BCE Score: 63.4**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2101255 Procurement Board Report](#)  
[2101255.Cost Tabulation - Notice of Respondents](#)

**Legislative History**

2/9/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
--------	------------------------------------	--

ii. [2022-043](#) **Contract No. 2102000  
Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation  
CIP #260209 / BCE Score: 61.3**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2102000 Procurement Board Report-RFP](#)  
[2102000 Cost Tabulation.rev](#)  
[2102000 Vendor Response](#)

**Legislative History**

2/9/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
--------	------------------------------------	--

iii. [2022-044](#) **Contract No. 2100575  
CSO Facility Emergency Generator Improvements**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2100575.Procurement Board Report-RFB](#)  
[2100575.Cost Tabulation - Notice of Respondents](#)

**Legislative History**

2/9/22	Operations and Resources Committee	Recommended for Approval to the Board of Directors
--------	------------------------------------	--

- iv. [2022-045](#) **Contract No. 2002915  
Redesign of Circular Scum System and  
Scum Concentration Facility**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2002915.ProcurementBoardReport](#)  
[2002915.CostTabulation](#)
- Legislative History**
- |        |                                       |   |
|--------|---------------------------------------|---|
| 2/9/22 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--------|---------------------------------------|---|
- v. [2022-046](#) **Contract No. 2100330  
2022 Job Order Contract**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2100330.Procurement Board Report-RFP](#)
- Legislative History**
- |        |                                       |   |
|--------|---------------------------------------|---|
| 2/9/22 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--------|---------------------------------------|---|
- vi. [2022-047](#) **Contract No. 2101766A  
Hauling and Disposal of Ash**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2101766A.Procurement Board Report-RFB](#)  
[2101766A.Cost Tabulation](#)  
[2101766A.Vendor Response Follow-up](#)
- Legislative History**
- |        |                                       |   |
|--------|---------------------------------------|---|
| 2/9/22 | Operations and Resources<br>Committee | Recommended for Approval to the Board of<br>Directors |
|--------|---------------------------------------|---|
- vii. [2022-041](#) **Contract No. 2000274-1  
Enterprise Resource Planning System Implementation Services;  
and  
Contract No. 2000274-2  
Enterprise Resource Planning System Subscription Services**
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Attachments:** [FSA PRO FOR 0039 Procurement Board Report-RFP \(1\) \(003\)](#)  
[FSA PRO FOR 0033 Cost Tabulation - Notice of Respondents \(1\).docx](#)
- Legislative History**

2/9/22 Operations and Resources Recommended for Approval to the Board of  
Committee Directors

viii. [2022-069](#) **U.S. Bank Successor Trustee**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2.0 US Bank Notification Letter](#)  
[3.0 GLWA Successor Trustee Disclosure Posting\\_water](#)  
[4.0 GLWA Successor Trustee Disclosure Posting\\_sewer](#)

**4. Approval of Agenda**

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

**6. Public Comment**

*Public Comment (3 minutes per speaker)*

**7. Communications**

A. [2022-056](#) **Receipt of Correspondence**

**Attachments:** [Cindy Darrah Public Comment.Fwd\\_Delivery Status Notification \(Failure\)](#)  
[Cindy Darrah Public Comment.\(WATER &\) Marihuana](#)

**8. Old Business**

*None*

**9. Public Hearings**

A. [2022-067](#) **Public Hearing on the Proposed Biennial Budget for the Two-Year  
Period ended June 30, 2024 (FY 2023 and FY 2024)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Notice of Public Hearing for Proposed FY 2023 & FY 2024 Biennial Budget](#)

**B. [2022-068](#) Public Hearing on the Proposed FY 2023 Water and Sewerage Service Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Notice of Public Hearing for Proposed FY 2023 Charges](#)  
[Highland Park.2-7-2022 GLWA FY 2023 WS Rebuttal](#)  
[2-09-2022 GLWA Response to HP 1.26.22 Letter and Invoices](#)  
[Joseph Montross.Water Rate Increase Roseville Michigan Meeting](#)  
[Rodgers.February 23, 2022 Public Hearing on service charges FY 2023](#)  
[SCCRC.DPW Feb 23, 2022 Public Hearing on service charges FY 2022](#)  
[SCCRC.DPW Feb 23, 2022 Public Hearing on service charges FY 2022](#)

**10. New Business (Items for Discussion)**

**A. [2022-071](#) Resolution Adopting the FY 2023 & FY 2024 Biennial Budget**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [B2 2022-021 Resolution.Legistar-Budget with support](#)  
[B3 Board Presentation Executive Summary 022322](#)  
[B4 Proposed Budget One pager 2.23.2022](#)  
[B5 Bad Debt Expense One Pager 1.19.2022](#)  
[B6 FY 2023 Charges One Pager Proposed 2.23.2022](#)

**B. [2022-072](#) Resolution Regarding Approval of FY 2023 Schedule of Service Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [C2 2022-022 Resolution.Legistar-Charges](#)  
[C3 FY 2023 Water Charge Schedule 2.23.2022](#)  
[C4 FY 2023 Sewage Charge Schedule 2.23.2022](#)  
[C5 FY 2023 Industrial Charge Schedule 2.23.2022](#)

C. [2022-061](#) **Resolution Regarding Approval of FY 2023 through FY 2027 Capital Improvement Plan**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [2022 CIP Resolution](#)  
[CIP FY 23-27 Presentation\\_final](#)  
[GLWA 2023-2027 CIP Document\\_Final](#)  
[Appendix A BCE Reports\\_Water](#)  
[Appendix B BCE Reports\\_Wastewater](#)  
[Appendix C BCE Reports\\_Centralized Svc](#)  
[Appendix D How to Navigate](#)  
[Appendix E Validation Report](#)  
[Appendix F Equation Tech Memo](#)

**Legislative History**

2/15/22 Capital Planning Committee Recommended for Approval to the Board of Directors

D. [2022-070](#) **Corrosion Control Optimization Study**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2022.2 Corrosion Control Optimization Study - Board Update Final](#)

E. [2022-073](#) **Purchase of 687 Navahoe, Detroit, MI**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

F. [2022-075](#) **Good Faith Offer to the Woodmere Cemetery Owner Re: Triple Barrel Baby Creek Enclosure Sewer**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

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. [2022-066](#) Interim CEO Report - February 23, 2022**

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [ICEO Report - February 23, 2022 and General Counsel Report](#)

**14. Other Matters****15. Closed Session****A. [2022-074](#) Closed Session Request - Attorney Client Communications**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**B. [2022-076](#) Closed Session - Labor Negotiation Strategy**

**Sponsors:** Randal Brown and William Wolfson

**Indexes:** Organizational Development

**16. Adjournment**