



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, July 27, 2022

2:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/86437002284?
pwd=RCtlUkpUUXI3bmY4cUITaWtmUUhpdz09](https://glwater.zoom.us/j/86437002284?pwd=RCtlUkpUUXI3bmY4cUITaWtmUUhpdz09)

US Toll-Free

877 853 5247

888 788 0099

Meeting ID: 864 3700 2284

Passcode: 912778

Water Board Building 5th Floor

(Subject to Capacity)

and

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888 788 0099

Meeting ID: 864 3700 2284

Passcode: 912778

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-288](#) June 22, 2022 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 22, 2022 Board of Directors Meeting Minutes](#)

B. Communications (Items for Consent)

7/13/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- iv. [2022-273](#) **Contract No. 2004538
Instrumentation and Control System Replacement at St. Aubin,
Seven Mile, and Leib CSO Facilities
Vendor: Burns and McDonnell**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2004538.Cost Summary](#)
[2004538.Vendor Response Follow-up](#)
[2004538.Procurement Board Report-RFP](#)

Legislative History

7/13/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- v. [2022-278](#) **Proposed Change Order No. 1
Contract No. 2004666
Conner Creek Canal Dike Improvements
Vendor: M-K Construction Co., Inc.**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

7/13/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- vi. [2022-279](#) **Contract No. 2101475
CSO Facilities Improvements
Vendor: CDM Smith Michigan, Inc.**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2101475.Cost Summary](#)
[2101475.Procurement Board Report-RFP](#)

Legislative History

7/13/22 Operations and Resources Recommended for Approval to the Board of
Committee Directors

- vii. [2022-280](#) **Contract No. 2103206
Emergency Replacement of Effluent Valves at Seven Mile and
Puritan Fenkell
Vendor: Lakeshore Global, Inc.**
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [2103206.Procurement Board Report-RFB](#)
[2103206.Cost Tabulation](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 7/13/22 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- viii. [2022-281](#) **Collective Bargaining Agreement 2021-2023 with Association of
Municipal Engineers (AME)**
- Sponsors:** William Wolfson and Randal Brown
Indexes: Administration & Compliance; Organizational Development
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 7/13/22 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- ix. [2022-282](#) **Collective Bargaining Agreement 2021-2025 with American
Federation of State, County and Municipal Employees**
- Sponsors:** William Wolfson and Randal Brown
Indexes: Administration & Compliance; Organizational Development
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 7/13/22 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- x. [2022-323](#) **Water Residential Assistance Program Funding for DWSD Lifeline
Pilot Plan**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7J1 DWSD Lifeline Plan WRAP Impact](#)
[7J3 DWSD's Lifeline Plan](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 7/25/22 | Audit Committee | Recommended for Approval to the Board of
Directors |
|---------|-----------------|---|

4. Approval of Agenda

5. Approval of Consent Matters (3A.i., 3B.i., and 3C. i. - x.)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications**A. [2022-287](#) Receipt of Correspondence****8. Old Business**

None

9. New Business (Items for Discussion)**A. [2022-330](#) Regulatory Changes regarding Water Quality Parameters**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2022.07.27 OWQP MP - Board Update](#)

B. [2022-292](#) Proposed Amendment No. 4 to Water Service Contract with City of Warren

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Warren Water Contract Am 4 2022 Ex B](#)

C. [2022-293](#) Proposed Amendment No. 4 to Water Service Contract with Macomb Township

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Macomb Twp Water Contract Am 4 2022 Ex B](#)

D. [2022-294](#) Proposed Amendment No. 5 to Water Service Contract with Charter Township of Commerce

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Commerce Twp Water Contract Am 5 2022 Ex B](#)

E. [2022-295](#) Proposed Amendment No. 5 to Water Service Contract with City of Walled Lake

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Walled Lake Water Contract Am 5 2022 Ex B](#)

- F. [2022-296](#) **Proposed Amendment No. 3 to Water Service Contract with Village of Almont**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Almont Water Contract Am 3 2022 Ex B](#)
- G. [2022-297](#) **Proposed Amendment No. 4 to Water Service Contract with City of Utica**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Utica Water Contract Am 4 2022 Ex B](#)
- H. [2022-298](#) **Proposed Amendment No 7. to Water Service Contract with Charter Township of Harrison**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Harrison Twp Water Contract Am 7 2022 Ex B](#)
- I. [2022-299](#) **Proposed Amendment No. 5 to Water Service Contract with City of Farmington Hills**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Farmington Hills Water Contract Am 5 2022 Ex B](#)
- J. [2022-300](#) **Proposed Amendment No. 4 to Water Service Contract with City of Sterling Heights**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Sterling Heights Water Contract Am 4 2022 Ex B](#)
- K. [2022-301](#) **Proposed Amendment No. 4 to Water Service Contract with City of St. Clair Shores**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [St Clair Shores Water Contract Am 4 2022 Ex B](#)
- L. [2022-302](#) **Proposed Amendment No. 4 to Water Service Contract with City of Troy**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Troy Water Contract Am 4 2022 Ex B](#)

- M.** [2022-303](#) **Proposed Amendment No. 4 to Water Service Contract with George W. Kuhn Drainage District**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Geo W Kuhn Water Contract Am 4 2022 Ex B](#)
- N.** [2022-304](#) **Proposed Amendment No. 3 to Water Service Contract with the Charter Township of Chesterfield**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Chesterfield Twp Water Contract Am 3 2022 Ex B](#)
- O.** [2022-305](#) **Proposed Amendment No. 4 to Water Service Contract with City of Roseville**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Roseville Water Contract Am 4 2022 Ex B](#)
- P.** [2022-306](#) **Proposed Amendment No. 6 to Water Service Contract with City of Novi**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Novi Water Contract Am 6 2022 Ex B](#)
- Q.** [2022-325](#) **Request to Sell 235 South McKinstry, Detroit, MI 48229**
- 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. [2022-324](#) **CEO Report - July 27, 2022**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - July 27, 2022 and General Counsel Report](#)

13. Other Matters

14. Closed Session

A. [2022-329](#) **Closed Session Request - Attorney-Client Communications**

Sponsors: Randal Brown

Indexes: General Counsel

15. Adjournment