



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, December 14, 2022

1:00 PM

Water Board Building 5th Floor
(subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/82598520960?](https://glwater.zoom.us/j/82598520960?pwd=MG1ZbmFGUGRFRzQ5QnZPNW5vU0FBQT09)

[pwd=MG1ZbmFGUGRFRzQ5QnZPNW5vU0FBQT0](https://glwater.zoom.us/j/82598520960?pwd=MG1ZbmFGUGRFRzQ5QnZPNW5vU0FBQT09)

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US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 825 9852 0960

Pass Code: 350713

Water Board Building 5th Floor

(subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/82598520960?](https://glwater.zoom.us/j/82598520960?pwd=MG1ZbmFGUGRFRzQ5QnZPNW5vU0FBQT09)

[pwd=MG1ZbmFGUGRFRzQ5QnZPNW5vU0FBQT09](https://glwater.zoom.us/j/82598520960?pwd=MG1ZbmFGUGRFRzQ5QnZPNW5vU0FBQT09)

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Meeting ID: 825 9852 0960

Pass Code: 350713

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2022-547](#) November 17, 2022 Board of Directors Workshop Meeting Minutes
(Draft)

Sponsors: Rechanda Willis

Attachments: [November 17, 2022 Board of Directors Workshop Meeting Minutes](#)

B. Communications (Items for Consent)

- i. [2022-545](#) **Receipt of Correspondence**
- Attachments:** [Khan Habeamor Bey](#)
[Letter from Carlos Castiglione Plumbers Local Union 98](#)
- ii. [2022-584](#) **CEO's KPI Report**
- Sponsors:** Suzanne Coffey and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard 221214_FINAL](#)
[12-22 Red yellow green report](#)
[Reso 22-584- Explanation of CEO Red and Yellow report](#)

C. New Business (Items for Consent)

- i. [2022-487](#) **Proposed Change Order No. 7**
Contract No. GLWA-CS-002
Financial Advisor Services
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Legislative History**
- | | | |
|----------|-----------------|---|
| 11/18/22 | Audit Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
|----------|-----------------|---|
- ii. [2022-556](#) **Approval of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2022**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B 1 FY 2022 Annual Financial Audit Update Memo Dec 9 2022](#)
[7B 1.2 GLWA Audit Presentation 2022](#)
[7B8 - FY 2022 Key Takeaways - One Pager](#)
[7B7 - FINAL FY 2022 Annual Audit & Financial Report Presentation](#)
[7B2 Great Lakes Water Authority - ACFR - DRAFT for AC 12-5-2022](#)
[7B3 GLWA SA REPORT DRAFT 11.29.22](#)
[7B4 Great Lakes Water Authority - Audit Results - DRAFT 11.28.22](#)
[7B5 GLWA Audit Follow Up Ltr 2022](#)
[7B6 Great Lakes Water Authority AUD 06-30-2022 - Management representatio](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 12/9/22 | Audit Committee | Recommended to Receive and File to the Board of Directors Workshop Meeting |
|---------|-----------------|--|

iii. [2022-557](#) **Public Hearings on Proposed FY 2024 Schedule of Revenues and Charges and FY 2024 & FY 2025 Biennial Budget Request**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo FY 2024-25 Budget & Charges PH Request](#)
[7A3 Notice of Public Hearing for GLWA FY 2024 Charges](#)
[7A4 Notice of Public Hearing for GLWA Proposed Biennial Budget](#)

Legislative History

12/9/22	Audit Committee	Recommended for Approval to the Board of Directors Workshop Meeting
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4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2022-546](#) **Receipt of Correspondence**

8. Old Business

None

9. New Business

A. [2022-506](#) **Discussion of GLWA 2022 Outreach Scorecard**

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [2022 Scorecard Survey Report GLWA Board 2022.12.14](#)

B. [2022-524](#) **Review of Committee Assignments**

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Resolution 2017-214 RE Board Officers](#)
[2022 GLWA Board of Directors Committee Assignments](#)

- C. [2022-525](#) **Election of Board Chairperson**

 Sponsors: William Wolfson
 Indexes: Board of Directors
 Attachments: [Resolution 2017-214 RE Board Officers](#)
- D. [2022-526](#) **Election of Board Vice-Chairperson**

 Sponsors: William Wolfson
 Indexes: Board of Directors
 Attachments: [Resolution 2017-214 RE Board Officers](#)
- E. [2022-527](#) **Election of Board Secretary**

 Sponsors: William Wolfson
 Indexes: Board of Directors
 Attachments: [Resolution 2017-214 RE Board Officers](#)
- F. [2022-528](#) **Update of Annual Conflict of Interest Disclosure**

 Sponsors: William Wolfson and Nicolette Bateson
 Indexes: Administration & Compliance; Finance
- G. [2022-551](#) **Contract No. 2201041**
 Rehabilitation of GLWA Sewers - Ashland Relief, Linwood, Lonyo,
 Second Avenue and Shiawassee
 CIP #260210 / BCE Score: N/A

 Sponsors: Cheryl Porter
 Indexes: Water Operations
 Attachments: [2201041 Procurement Report](#)
 [2201041 Cost Tabulation - Notice of Respondents](#)
- H. [2022-552](#) **Proposed Change Order No. 1**
 Contract No. 2102859
 Conveyance System Infrastructure Improvements
 CIP #260701 / BCE Score: 60.10

 Sponsors: Cheryl Porter
 Indexes: Water Operations

- I. [2022-553](#) **Proposed Amendment No. 1**
Contract No. 2100998
East Avon Early Works Pipe Material Procurement for the 96-Inch
Water Transmission Main Relocation Project
CIP #122004 / BCE Score: 77.50
- Sponsors: Cheryl Porter
Indexes: Water Operations
- J. [2022-554](#) **Proposed Change Order No. 3**
Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repairs
CIP #170503 / BCE Score: N/A
- Sponsors: Cheryl Porter
Indexes: Water Operations
- K. [2022-559](#) **Proposed Amendment No. 4**
Contract No. 1067
Parts & Repair Service for Various Pumps and Grinders
O&M
- Sponsors: Navid Mehram
Indexes: Wastewater Operations
- L. [2022-558](#) **Proposed Amendment No. 4**
Contract No. 1067-1
Parts & Repair Service for Various Pumps and Grinders
O&M
- Sponsors: Navid Mehram
Indexes: Wastewater Operations
- M. [2022-560](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-299
CSO Facilities Assessment Project
O&M
- Sponsors: Navid Mehram
Indexes: Wastewater Operations
- N. [2022-561](#) **Proposed Change Order No. 1**
Contract No. 2100575
CSO Facility Emergency Generator Improvements
CIP #260622/BCE Score: N/A
- Sponsors: Navid Mehram
Indexes: Wastewater Operations

- O. [2022-562](#) **Contract No. 2200061**
 Design Services of CSO Facilities Improvements
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2200061.ProcurementBoardReport-RFP](#)
 [2200061.CostTabulation](#)
 [2200061.VendorResponseFollow-up](#)
- P. [2022-555](#) **Proposed Amendment No. 1**
 Contract No. 2000274-2
 Enterprise Resource Planning System Subscription Services
 O&M
- Sponsors: Jeffrey Small
- Indexes: Information Technology
- Q. [2022-563](#) **Proposed Amendment No. 3**
 Contract No. GLWA-CS-216
 Third Party Facilitators - Customer Outreach Program
 O&M
- Sponsors: Jody Caldwell
- Indexes: Planning Services
- R. [2022-569](#) **Proposed Amendment No. 7 to Water Service Contract with City of**
 Northville
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Northville Water Contract Am 7 2022 Ex B](#)
- S. [2022-570](#) **Proposed Amendment No. 5 to Water Service Contract with Charter**
 Township of Shelby
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Shelby Twp Water Contract Am 5 2022 Ex B](#)
- T. [2022-571](#) **Proposed Amendment No. 8 to Water Service Contract with**
 Township of Bruce
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Bruce Twp Water Contract Am 8 2022 Ex B](#)

- U. [2022-572](#) **Proposed Amendment No. 1 to Water Service Contract with Greenwood Township**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Greenwood Twp Water Contract Am 1 2022 Ex B](#)
- V. [2022-573](#) **Proposed First Amended and Restated Water Service Contract with City of Wayne**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Wayne First Amended and Restated Water Contract 2022 Ex B](#)
- W. [2022-574](#) **Proposed Amendment No. 1 to Water Service Contract with City of Inkster**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Inkster Water Contract Am 1 2022 Ex B](#)
- X. [2022-575](#) **Proposed Amendment No. 4 to Water Service Contract with Huron Charter Township**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Huron Twp Water Contract Am 4 2022 Ex B](#)
- Y. [2022-576](#) **Proposed Amendment No. 4 to Water Service Contract with City of Westland**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Westland Water Contract Am 4 2022 Ex B](#)
- Z. [2022-577](#) **Proposed Amendment No. 4 to Water Service Contract with Village of Romeo**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Romeo Water Contract Am 4 2022 Ex B](#)
- AA. [2022-578](#) **Proposed Amendment No. 4 to Water Service Contract with City of Livonia**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Livonia Water Contract Am 4 2022 Ex B](#)

- BB. [2022-579](#) Proposed Amendment No. 4 to Water Service Contract with Charter Township of Canton**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Canton Twp Water Contract Am 4 2022 Ex B](#)
- CC. [2022-580](#) Proposed Amendment No. 4 to Water Service Contract with Charter Township of Redford**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Redford Twp Water Contract Am 4 2022 Ex B](#)
- DD. [2022-586](#) Maximum Allowable Flow Limit/Capital Contribution Agreement with Evergreen-Farmington Sanitary Drain Drainage District**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- EE. [2022-587](#) Wastewater Disposal Services Contract with Evergreen-Farmington Sanitary Drain Drainage District**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- FF. [2022-581](#) Lease of 36336 Eight Mile Road, Farmington, Michigan by GLWA to Brian Connolly**
- 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. Other Matters

13. Closed Session

- A. [2022-582](#) **Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB**

Sponsors: Randal Brown
Indexes: General Counsel

- B. [2022-583](#) **Closed Session Request - Attorney-Client Communications**

Sponsors: Randal Brown
Indexes: General Counsel

14. Adjournment