



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, April 27, 2022

2:00 PM

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

and

Zoom:

[https://glwater.zoom.us/j/87688872614?](https://glwater.zoom.us/j/87688872614?pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09)
[pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09](https://glwater.zoom.us/j/87688872614?pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09)

US Toll-Free:

877 853 5247; or

888 788 0099

Meeting ID: 876 8887 2614

Passcode: 042946

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

and

Zoom:

[https://glwater.zoom.us/j/87688872614?](https://glwater.zoom.us/j/87688872614?pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09)
[pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09](https://glwater.zoom.us/j/87688872614?pwd=RTh2R093UFVzVG81MVRaaUZOVWE2QT09)

US Toll-free:

877 853 5247; or

888 788 0099

Meeting ID: 876 8887 2614

Passcode: 042946

1. Call to Order

Chairperson Quadrozzi called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 5 - Chairperson Jaye Quadrozzi, Secretary Brian Baker, Director Gary Brown, Director Beverly Walker-Griffea, and Director John J. Zech

Excused: 1 - Vice-Chairperson Freman Hendrix

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-158](#) **April 13, 2022 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [April 13, 2022 Board of Directors Workshop Meeting Minutes](#)

Motion By: Brian Baker
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

B. Communications (Item for Consent)

i. [2022-156](#) **Receipt of Correspondence**

Attachments: [C. Darrah.Fwd_Miracle in Milan Italy_1951 by Vittorio De Sica](#)

Motion By: Brian Baker
Support By: Beverly Walker-Griffea
Action: Received and Filed
The motion carried by a unanimous vote.

C. New Business (Items for Consent)

i. [2022-133](#) **Contract No. 2100236
Reservoir Inspection, Design, Construction Administration,
Resident Project Representative (RPR) Services
CIP #170802 / BCE Score: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2100236 Procurement Board Report](#)
[2100236 Cost Tabulation](#)

Motion By: Brian Baker
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

- ii. [2022-134](#) **Proposed Change Order No. 4**
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP #122011 / BCE Score: 30.2
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Brian Baker
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.
- iii. [2022-135](#) **Proposed Change Order No. 4**
Contract No. GLWA-CON-297
Fairview Sewage Pump Station Improvements
CIP #232001
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Brian Baker
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.
- iv. [2022-138](#) **Proposed Change Order No. 2**
Contract No. 1802745
Water Transmission Main, Valve and Other Priority Repair
CIP #170503 / BCE Score: N/A
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By:** Brian Baker
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

- v. [2022-137](#) **Proposed Amendment No. 3**
Contract No. 1802575
GLWA Conveyance System Engineering Services
CIP #260204
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By:** Brian Baker
Support By: Beverly Walker-Griffa
Action: Approved
The motion carried by a unanimous vote.
- vi. [2022-136](#) **Contract No. 2102824**
Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205 / BCE Score: 60.30
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [2102824 Procurement Board Report](#)
[2102824 Cost Tabulation - Notice of Respondents](#)
- Motion By:** Brian Baker
Support By: Beverly Walker-Griffa
Action: Approved
The motion carried by a unanimous vote.
- vii. [2022-147](#) **Contract No. 2104125 External Auditor Services**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 2022 Auditor RFP Board Letter Cover](#)
[7A3 2104125 Procurement Board Report-RFP](#)
- Motion By:** Brian Baker
Support By: Beverly Walker-Griffa
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: Gary Brown
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

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

Chairperson Quadrozzi requested a Motion to Approve the Consent Matters.

A motion was made by Secretary Baker, seconded by Director Walker-Griffee, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

There were no public comments.

7. Communications

A. [2022-157](#) Receipt of Correspondence

No Action Taken

8. Old Business

None

9. New Business (Items for Discussion)

A. [2022-117](#) Proposed FY 2022 Second Quarter Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C FY 2022 Second Quarter Budget Amendments](#)

Chairperson Quadrozzi requested a Motion and Roll Call Vote regarding approval of the Proposed FY 2022 Second Quarter Budget Amendments.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Secretary Baker, Director Brown, Director Walker-Griffee, and Director Zech

Excused: 1 - Vice-Chairperson Hendrix

New Business (Items for Discussion) will Continue after 14. Closed Session

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Director Brown requested a list of rate increases by community (GLWA's charges to each community), to which Nicolette Bateson, Chief Financial Officer/Treasurer, responded she will provide the requested list.

12. Interim CEO's Report

A. [2022-159](#) Interim CEO Report - April 27, 2022

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - April 27, 2022 and General Counsel Report](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the public that the Board is going to conduct two consecutive closed sessions today, and following those closed sessions, the Board may return to open session to take action.

14. Closed Session

A. [2022-160](#) Closed Session Request - Attorney-Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 2:15 p.m.

Motion By: Gary Brown

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Secretary Baker, Director Brown, Director Walker-Griffea, and Director Zech

Excused: 1 - Vice-Chairperson Hendrix

B. [2022-161](#) Closed Session Request - Applications for Employment and Attorney-Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Quadrozzi, Secretary Baker, Director Brown, Director Walker-Griffea, and Director Zech

Excused: 1 - Vice-Chairperson Hendrix

Entered Closed Session at 2:17 p.m.

Returned from Closed Session at 3:28 p.m.

The only matters discussed were Attorney-Client Communications and Applications for Employment and Attorney-Client Communication.

9. New Business (Items for Discussion) Continued

B. [2022-164](#) GLWA CEO Candidates Interviews

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance

Attachments: [Schedule of GLWA CEO Interviews - April 29, 2022](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

15. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:32 p.m.