



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, May 25, 2022

2:00 PM

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

and

Zoom:

[https://glwater.zoom.us/j/83194405282?
pwd=a0RoeGpIL1Y0ZjNMSnA1TDgyZ3NLQT09](https://glwater.zoom.us/j/83194405282?pwd=a0RoeGpIL1Y0ZjNMSnA1TDgyZ3NLQT09)

US Toll-Free

877 853 5247

888 788 0099

Meeting ID: 831 9440 5282

Passcode: 027232

Meeting

&

Public Hearing - FY 2023 CWSRF Projects

Water Board Bldg - 5th Fl Board Room

&

Zoom:

[https://glwater.zoom.us/j/83194405282?
pwd=a0RoeGpIL1Y0ZjNMSnA1TDgyZ3NLQT09](https://glwater.zoom.us/j/83194405282?pwd=a0RoeGpIL1Y0ZjNMSnA1TDgyZ3NLQT09)

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1. Call to Order

Chairperson Quadrozzi called the meeting to order at 2:02 p.m.

2. Quorum Call

Present: 6 - Chairperson Jaye Quadrozzi, Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, Director Beverly Walker-Griffiea, and Director John J. Zech

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-190](#) **May 11, 2022 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [May 11, 2022 Board of Directors Workshop Meeting Minutes](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

ii. [2022-201](#) **May 23, 2022 Board of Directors Special Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [May 23, 2022 Board of Directors Special Meeting Minutes](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

B. Communications (Item for Consent)

i. [2022-185](#) **Receipt of Correspondence**

Attachments: [Letter from Highland Park Human Rights Coalition](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

C. New Business (Items for Consent)

i. [2022-165](#) **Contract No. 2103380
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 93.0**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2103380 Procurement Board Report](#)
[2103380 Bid Tabulation](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- ii. [2022-166](#) **Proposed Change Order No. 3**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP #122006 / BCE Score: 54.2
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- iii. [2022-167](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-1747
Engineering Services for Fairview Sewage Pump Station
Improvements
CIP #232001 / BCE Score: 73.0
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- iv. [2022-168](#) **Contract No. 2101610**
Magnetic Flow Meter Replacement for Circular Primary Clarifiers
Vendor: Rotor Electric Company of Michigan, LLC
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2101610.Bid Tabulation](#)
[2101610.Procurement Board Report-RFB](#)
[2101610.Vendor Response Follow-up](#)
- Motion By:** Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- v. [2022-169](#) **Proposed Change Order No. 5**
Contract No. GLWA-CON-234
Conner Creek CSO Basin Emergency Rehabilitation
Vendor: Weiss Construction Co., LLC

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Board Memo GLWA CON 234 Conner Creek Basin Emergency Rehab](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- vi. [2022-178](#) **Proposed Change Order No. 1**
Contract No. 2103317
Emergency Procurement for City of Detroit Public Lighting Department (PLD) to DTE Energy (DTE) Electrical Conversions

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

- vii. [2022-170](#) **Proposed Amendment No. 4**
Contract No. GLWA-CS-119
WAM Support and Enhancement Services
O&M

Sponsors: Jeffrey Small

Indexes: Information Technology

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

viii. [2022-197](#) **Agreement and Grant of Easement for Storm Water Drainage Outlet Pipe between Lakeshore Distribution, Detroit and GLWA**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Legal Committee met this afternoon, and the Committee took up two matters that are under New Business for discussion, which are items 10B. and 10C., and the Committee is requesting that those two items be moved to the Consent Agenda as items 3C. viii and ix.

Chairperson Quadrozzi asked if any Members of the Board would like to remove any items under the Consent Matters to Items for Discussion.

Director Baker requested to keep item 10B. (2022-194) under Items for Discussion.

Mr. Wolfson responded that item 10C. would be moved to the Consent Matters as item 3C. viii.

Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

Motion By: John J. Zech

Support: Gary Brown

Action: Approved as Amended

The motion carried unanimously.

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

Chairperson Quadrozzi requested a Motion to Approve the Consent Matters as Amended.

A motion was made by Vice-Chairperson Hendrix, seconded by Secretary Baker, to approve the Consent Matters as Amended. The motion carried unanimously.

6. Public Comment

Linda Wheeler, Highland Park Human Rights Coalition, asked why GLWA was not receiving her emails. William M. Wolfson, Chief Administrative and Compliance Officer, responded with giving Ms. Wheeler the correct email address (CEO@glwater.org). Ms. Wheeler then continued with reading her public comment regarding Highland Park residents being over charged.

7. Communications

A. [2022-186](#) Receipt of Correspondence

No Action Taken

8. Old Business

None

9. Public Hearing**A. [2022-192](#) Public Hearing on Proposed FY 2023 Clean Water State Revolving Fund Project Plans**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Public Hearing Notice.FY 2023 CWSRF.May 25, 2022](#)

[2022-192 CWSRF Public Hearing Presentation_final](#)

[GREAT LAKES WATER AUTHORITY MEETING AND PUBLIC HEARING 05-25-2022 FULL](#)

Chairperson Quadrozzi opened the Public Hearing at 2:09 p.m., with an introduction of the FY 2023 project plans under the Clean Water State Revolving Fund Program by Kim Garland, Financial Services Area Chief of Staff, and a presentation by Navid Mehram, Chief Operating Officer - Wastewater Operating Services; Todd King, Field Services Director - Water and Field Services; and Dave White, a Vice President of Wade-Trim.

Following the presentation, Chairperson Quadrozzi asked if there was anyone present, or on the line that would like to comment on any of the projects.

There being no public comments, Chairperson Quadrozzi closed the Public Hearing at 2:51 p.m.

10. New Business (Items for Discussion)

A. [2022-150](#) Resolution to Adopt the Project Plans for FY 2023 Clean Water State Revolving Fund (CWSRF) Consideration

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 AC Memo - Request to Approve CWRF Resolution for FY 2023](#)

[7C3 Resolution for the FY 2023 CWSRF Project Plans - GLWA](#)

[7C4 GLWA 2023 WRRF SRF Project Plan Summary](#)

[7C5 Oakwood District Relief Sewer - Project Plan Summary_5-20-2022](#)

[7C6 Freud Pump Station Improvements - Project Plan Summary_5-19-22](#)

Motion By: Freman Hendrix

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

New Business (Discussion) will Continue After 15.B. Closed Session

The Board will also discuss such other matters.

11. Reports

None

12. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Director Baker stated that his intention is to discuss the Highland Park matter at the June 8th Board Workshop meeting.

13. CEO's Report

A. [2022-191](#) Interim CEO Report - May 25, 2022

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [ICEO Report - May 25, 2022 and General Counsel Report](#)

Motion By: Brian Baker

Support By: Beverly Walker-Griffea

Action: Received and Filed

The motion carried by a unanimous vote.

14. Other Matters

Director Brown stated he would like to have a copy of the draft flood report sent to all the Board Members.

15. Closed Session**A. [2022-195](#) Closed Session Request - Trial and Settlement Strategy**

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 3:20 p.m.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, Director Walker-Griffea, and Director Zech

B. [2022-196](#) Closed Session Request - Applications for Employment and Attorney-Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: John Zech

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, Director Walker-Griffea, and Director Zech

C. [2022-202](#) Closed Session Request - Attorney Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, Director Walker-Griffea, and Director Zech

Entered Closed Session at 3:22 p.m.

Returned from Closed Session at 4:01 p.m.

The only matters discussed were Trial and Settlement Strategy; Applications for Employment and Attorney-Client Communication; and Attorney-Client Communications.

10. New Business (Continued)

D. [2022-198](#) Discussion Regarding GLWA CEO Search

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance

No Action Taken - Discussion Only

16. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Brian Baker

Support: Jaye Quadrozzi

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 5:04 p.m.