



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, March 8, 2023

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/87209361614?](https://glwater.zoom.us/j/87209361614?pwd=R21yVU9QQnREQXJqU2RIUk0zdVFBUT09)  
[pwd=R21yVU9QQnREQXJqU2RIUk0zdVFBUT09](https://glwater.zoom.us/j/87209361614?pwd=R21yVU9QQnREQXJqU2RIUk0zdVFBUT09)

##### Join By Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 872 0936 1614

Passcode: 744454

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 a.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Freman Hendrix, and Director John J. Zech

**Excused:** 1 - Director Brian Baker

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2023-095](#) February 8, 2023 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - February 8, 2023 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the February 8, 2023 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2023-094](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-088](#) Contract No. 2201255  
Springwells Water Treatment Plant 1958 Flocculator Replacement  
CIP #114017 / BCE Score: 51.40

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2201255 Procurement Board Report](#)  
[2201255 Cost Tabulation Notice of Respondents](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of March 22, 2023

The motion carried by a unanimous vote.

- B.**      [2023-089](#)      **Proposed Change Order No. 2**  
**Contract No. 2201870**  
**Schoolcraft Road Concrete Pavement Restoration and**  
**Landscaping**  
**CIP #122005 / BCE Score: 54.20**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 22, 2023**  
The motion carried by a unanimous vote.

- C.**      [2023-090](#)      **Proposed Amendment No. 5**  
**Contract No. GLWA-CS-090A**  
**Instrumentation & SCADA Systems Service**  
**O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 22, 2023**  
The motion carried by a unanimous vote.

- D.**      [2023-092](#)      **Proposed Amendment No. 2**  
**Contract No. 1802543**  
**Rehabilitation of Ferric Chloride Feed System at PS-1 and**  
**Complex B Sludge Lines**  
**CIP # 211008 / BCE Score: 78.30**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 22, 2023**  
The motion carried by a unanimous vote.

- E.**      [2023-093](#)      **Contract No. 2202790**  
**Water Resource Recovery Facility (WRRF) Improvements to the**  
**Sludge Feed system for Solids Processing**  
**CIP #213006 / BCE Score: 76.60**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2202790.VendorResponseFollow-up](#)  
[2202790.ProcurementBoardReport-RFP](#)  
[2202790.CostTabulation](#)
- Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 22, 2023**  
The motion carried by a unanimous vote.
- F.**      [2023-104](#)      **Resolution in support of the Great Lakes Water Authority’s request**  
**for an appropriation to assist the utility’s Wastewater System**  
**Improvements Project**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2023-104 in support of GLWA conveyance improvements](#)
- Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 22, 2023**  
The motion carried by a unanimous vote.
- G.**      [2023-105](#)      **Resolution in support of the Great Lakes Water Authority’s request**  
**for an appropriation to assist the utility’s Oakwood District**  
**Intercommunity Relief Sewer Modification Project**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2023-105 in support of GLWA Oakwood Project](#)
- Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of March 22, 2023**  
The motion carried by a unanimous vote.

H. [2023-106](#) **Resolution in support of the Great Lakes Water Authority's request for an appropriation to assist the utility's Linear System Integrity Program (LSIP)**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2023-106 in support of GLWA LSIP FY 24](#)

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 22, 2023**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday, April 12, 2023, at 11:00 a.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. Adjournment**

Chairperson Hendrix requested a Motion to Adjourn.

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:40 a.m.