



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, March 22, 2023

2:00 PM

Water Board Building 5th Floor
(subject to available capacity)
and
Zoom Telephonic

Water Board Building - 5th Floor
and
Zoom

Join Zoom Meeting:

<https://glwater.zoom.us/j/88363107406?pwd=NEI1VXlVNDVxUHZZVEludkpJV0IKQT09>

Join By Telephone

US Toll-free:

877 853 5247; or 888 788 0099

Meeting ID: 883 6310 7406

Passcode: 475476

1. Call to Order

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

2. Quorum Call

Present: 4 - Chairperson Freman Hendrix, Vice-Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

Excused: 2 - Secretary Beverly Walker-Griffa, and Director John J. Zech

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2023-112](#) February 22, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 22, 2023 Board of Directors Meeting and Public Hearings](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Items for Consent)**i. [2023-110](#) Receipt of Correspondence**

No Action Taken

ii. [2023-108](#) CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_230308_FINAL.pptx](#)
[3-23 Red Yellow Green Report.xlsx](#)
[Reso 23-108- Explanation of CEO Red and Yellow Report.docx](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. New Business (Items for Consent)**i. [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: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

- ii. [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: Jaye Quadrozzi**
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- iii. [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: Jaye Quadrozzi**
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- iv. [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: Jaye Quadrozzi**
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

- v. [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:** Jaye Quadrozzi
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- vi. [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:** Jaye Quadrozzi
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- vii. [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:** Jaye Quadrozzi
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

viii. [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: Jaye Quadrozzi
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

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

5. Approval of Consent Matters (Items 3Ai., 3B. i. - ii., and 3C. i. - viii.)

A motion was made by Director Quadrozzi, seconded by Director Brown, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

There were no public comments.

7. Communications

A. [2023-111](#) Receipt of Correspondence

No Action Taken

8. Old Business

None

9. New Business (Items for Discussion)

A. [2023-109](#) Presentation: 14 Mile Road Transmission Main Management

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [2023-109_14-Mile-Rd-Water-Main-Summary_2023-03-22.pdf](#)

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

B. [2023-067](#) Resolution to Approve the FY 2023 Second Quarter Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A2 FY 2023 Second Quarter Budget Amendment Report](#)
[7A3 Addendum 1 FY 2023 Second Quarter Budget Amendment Report cover](#)
[7A4 Addendum 1 FY 2023 Second Quarter Budget Amendment Report](#)
[7A5 Addendum 2 FY 2023 Second Quarter Budget Amendment Report cover](#)
[7A6 Addendum 2 FY 2023 Second Quarter Budget Amendment Report](#)
[7A7 FY 2023 Second Quarter Budget Amendment Resolution](#)

Motion By: Jaye Quadrozzi
Support By: Gary Brown
Action: Received and Filed
Postponed to April 26, 2023 Board of Directors Meeting
The motion carried by a unanimous vote.

C. [2023-065](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Amount Not to Exceed \$105,000,000 (Ordinance 2023-01)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 AC Memo - Approval of Series Ordinance 2023-01- Sewer Disposal System](#)
[7B3 Series Ordinance \(2023 SRF-1 3rd Quarter CWSRF\)](#)
[7B4 Resolution Approving 2023 SRF-1 Series Ordinance \(CWSRF\)](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Received and Filed

Postponed to April 26, 2023 Board of Directors Meeting

The motion carried by a unanimous vote.

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

There were no Board Members' remarks.

12. CEO's Report

A. [2023-107](#) CEO Report - March 22, 2023

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO and General Counsel Report - March 22, 2023](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

13. Other Matters

There were no other matters.

14. Closed Session

A. [2023-113](#) 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

Chairperson Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 2:54 p.m.

Motion By: Brian Baker

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairperson Hendrix, Vice-Chairperson Baker, Director Brown, and Director Quadrozzi

Excused: 2 - Secretary Walker-Griffea, and Director Zech

B. [2023-114](#) Closed Session Request - Attorney-Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairperson Hendrix, Vice-Chairperson Baker, Director Brown, and Director Quadrozzi

Excused: 2 - Secretary Walker-Griffea, and Director Zech

Entered Closed Session at 2:55 p.m.

Returned from Closed Session at 3:07 p.m.

The only matters discussed were Pending Litigation - DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB; and Attorney-Client Communications.

15. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Gary Brown

Support: Brian Baker

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 3:09 p.m.