



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Minutes

Operations and Resources Committee

Wednesday, September 13, 2017

11:00 AM

Water Board Building 5th Floor

1. Call To Order

Chairman Hendrix called the meeting to order at 11:02 a.m.

2. Quorum Call

Present: 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Craig Hupy, **Support By:** Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2017-311](#) June 14, 2017 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [June 14, 2017 Operations & Resources Committee Meeting Minutes.Draft](#)

Chairman Hendrix requested a Motion to approve the June 14, 2017 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker, **Support By:** Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2017-374](#) GLWA Contract No. PC-798A Proposed Change Order No. 1

"Facilities Maintenance Requirement Contract"

Contractor: Lakeshore Global Corporation

Indexes: Wastewater Operations

Attachments: [Addendum - Contract PC-798A Change Order 1 Budget Impact](#)

Motion By: Craig Hupy, Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting

Agenda of September 13, 2017

The motion carried by a unanimous vote.

B. [2017-378](#) Draft Sewer Shares Sampling Work Plan

Indexes: Wastewater Operations

Attachments: [2017 Sampling Work Plan Draft](#)

Motion By: Brian Baker, Support By: Craig Hupy

Action: Recommended to Receive and File to the Board of Directors Workshop Meeting

Agenda of September 13, 2017

The motion carried by a unanimous vote.

C. [2017-395](#) Sewer Shares Sampling Work Plan Presentation

Attachments: [Sewer Shares Sampling Work Plan_FINAL \(002\)](#)

Motion By: Brian Baker, Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

8. Reports

William M. Wolfson, Chief Administrative and Compliance Officer, advised the Committee of matters expected to come before the Committee within the next 30 days.

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, October 11, 2017 at 11:00 a.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairman Hendrix requested a motion to adjourn.

Motion By: Brian Baker, Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:58 a.m.