



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, January 24, 2018

6:00 PM

Westland City Hall - City Council Chambers
36300 Warren Road
Westland, Michigan 48185

Location and Time Change: 6:00 p.m. at the Westland City Hall - City Council Chambers

1. Call to Order

Chairman Hendrix called the meeting to order at 6:00 p.m.

2. Quorum Call

Present: 5 - Chairman Freman Hendrix, Secretary Abe Munfakh, Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

Excused: 1 - Vice Chairman Brian Baker

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-582](#) January 10, 2018 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [January 10, 2018 Board of Directors Workshop Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the January 10, 2018 Board of Directors Workshop Meeting Minutes.

Motion By: Craig Hupy

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Saulius Simoliunas addressed the Board regarding discharges of organochlorines to the Detroit River.

6. Communications

A. [2018-580](#) Receipt of Correspondence

Attachments: [GM letter](#)
 [L.Dagostini Bid Protest appeal letter](#)
 [S. Simoliunas Communication](#)
 [Cindy Darrah Public Comment.January 24, 2018](#)

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

B. [2018-597](#) Customer Outreach Requests Packet

Indexes: Planning Services

Attachments: [November 2017 Customer Outreach Request Packet](#)
 [December 2017 Outreach Request Packet](#)

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

7. Old Business

None

8. CEO's Report**A. [2018-599](#) CEO's Report - January, 2018 and General Counsel Report**

Indexes: Office of the Executive

Attachments: [CEO Report - January 24, 2018 and General Counsel Report](#)

Motion By: Abe Munfakh
Support By: Robert Daddow
Action: Received and Filed
The motion carried by a unanimous vote.

9. New Business**A. [2018-572](#) Proposed First Amended and Restated Water Service Contract with City of Plymouth**

Indexes: General Counsel

Attachments: [Plymouth \(City of\) First Amended and Restated Water Contract EX B 2017](#)

Secretary Munfakh moved approval of the proposed First Amended and Restated Water Service Contract with the City of Plymouth.

Motion By: Abe Munfakh
Support By: Robert Daddow
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

Director Hupy, on behalf of the individual sponsors, moved approval of Amendment No. 1 to the following contracts: 2018-568, Proposed Amendment No. 1 to the Water Service Contract with the City of Imlay City; 2018-569, Proposed Amendment No. 1 to the Water Service Contract with the City of Lapeer; 2018-571, Proposed Amendment No. 1 to the Water Service Contract with Mayfield Township; and 2018-550, Proposed Amendment No. 1 to the Water Service Contract with the City of Riverview.

B. [2018-568](#) Proposed Amendment No. 1 to Water Service Contract with City of Imlay City

Indexes: General Counsel

Attachments: [Imlay City Water Contract Am 1 EX B 2017](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Sponsor By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

C. [2018-569](#) Proposed Amendment No. 1 to Water Service Contract with City of Lapeer

Indexes: General Counsel

Attachments: [Lapeer Water Contract Am 1 EX B 2017](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Sponsor By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

D. [2018-571](#) Proposed Amendment No. 1 to Water Service Contract with Mayfield Township

Indexes: General Counsel

Attachments: [Mayfield Water Contract Am 1 EX B 2017](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Sponsor By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

E. [2018-550](#) Proposed Amendment No. 1 to Water Service Contract with City of Riverview

Indexes: General Counsel

Attachments: [Riverview Water Contract Am 1 EX B 2017](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

Director Daddow, on behalf of the individual sponsors, moved approval of Amendment No. 3 to the following contracts: 2018-545, Proposed Amendment No. 3 to Water Service Contract with the City of Troy; 2018-546, Proposed Amendment No. 3 to Water Service Contract with the City of Sterling Heights; 2018-547, Proposed Amendment No. 3 to the Water Service Contract with the City of Wixom; 2018-548, Proposed Amendment No. 3 to the Water Service Contract with the City of Dearborn Heights; 2018-549, Proposed Amendment No. 3 to the Water Service Contract with the City of Ferndale; 2018-551, Proposed Amendment No. 3 to the Water Service Contract with the City of Eastpointe; 2018-552, Proposed Amendment No. 3 to the Water Service Contract with the City of Taylor; 2018-553, Proposed Amendment No. 3 to the Water Service Contract with the City of Woodhaven; 2018-554, Proposed Amendment No. 3 to the Water Service Contract with the City of Allen Park; 2018-555, Proposed Amendment No. 3 to the Water Service Contract with the Charter Township of Commerce; 2018-556, Proposed Amendment No. 3 to the Water Service Contract with the Charter Township of Redford; 2018-557, Proposed Amendment No. 3 to the Water Service Contract with the City of Roseville; 2018-558, Proposed Amendment No. 3 to the Water Service Contract with the City of Fraser; 2018-559, Proposed Amendment No. 3 to the Water Service Contract with the Charter Township of Canton; 2018-560, Proposed Amendment No. 3 to the Water Service Contract with the City of St. Clair Shores; 2018-561, Proposed Amendment No. 3 to the Water Service Contract with the Charter Township of West Bloomfield; 2018-562, Proposed Amendment No. 3 to the Water Service Contract with the City of Belleville; 2018-564 , Proposed Amendment No. 3 to the Water Service Contract with the Ypsilanti Community Utilities Authority; 2018-570, Proposed Amendment No. 3 to the Water Service Contract with the City of Center Line; and 2018-573, Proposed Amendment No. 3 to the Water Service Contract with the City of Utica.

F. [2018-545](#) Proposed Amendment No. 3 to Water Service Contract with City of Troy

Indexes: General Counsel

Attachments: [Troy Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy

Sponsor By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

G. [2018-546](#) Proposed Amendment No. 3 to Water Service Contract with City of Sterling Heights

Indexes: General Counsel

Attachments: [Sterling Heights Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

H. [2018-547](#) Proposed Amendment No. 3 to Water Service Contract with City of Wixom

Indexes: General Counsel

Attachments: [Wixom Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

I. [2018-548](#) Proposed Amendment No. 3 to Water Service Contract with City of Dearborn Heights

Indexes: General Counsel

Attachments: [Dearborn Heights Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

J. [2018-549](#) Proposed Amendment No. 3 to Water Service Contract with City of Ferndale

Indexes: General Counsel

Attachments: [Ferndale Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

K. [2018-551](#) Proposed Amendment No. 3 to Water Service Contract with City of Eastpointe

Indexes: General Counsel

Attachments: [Eastpointe Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

L. [2018-552](#) Proposed Amendment No. 3 to Water Service Contract with City of Taylor

Indexes: General Counsel

Attachments: [Taylor Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

M. [2018-553](#) Proposed Amendment No. 3 to Water Service Contract with City of Woodhaven

Indexes: General Counsel

Attachments: [Woodhaven Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

N. [2018-554](#) Proposed Amendment No. 3 to Water Service Contract with City of Allen Park

Indexes: General Counsel

Attachments: [Allen Park Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

O. [2018-555](#) Proposed Amendment No. 3 to Water Service Contract with Charter Township of Commerce

Indexes: General Counsel

Attachments: [Commerce Twp Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

**P. [2018-556](#) Proposed Amendment No. 3 to Water Service Contract with
Charter Township of Redford**

Indexes: General Counsel

Attachments: [Redford Twp Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

**Q. [2018-557](#) Proposed Amendment No. 3 to Water Service Contract with City
of Roseville**

Indexes: General Counsel

Attachments: [Roseville Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

**R. [2018-558](#) Proposed Amendment No. 3 to Water Service Contract with City
of Fraser**

Indexes: General Counsel

Attachments: [Fraser Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

**S. [2018-559](#) Proposed Amendment No. 3 to Water Service Contract with
Charter Township of Canton**

Indexes: General Counsel

Attachments: [Canton Twp Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

T. [2018-560](#) Proposed Amendment No. 3 to Water Service Contract with City of St. Clair Shores

Indexes: General Counsel

Attachments: [St Clair Shores Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

U. [2018-561](#) Proposed Amendment No. 3 to Water Service Contract with Charter Township of West Bloomfield

Indexes: General Counsel

Attachments: [West Bloomfield Twp Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

V. [2018-562](#) Proposed Amendment No. 3 to Water Service Contract with City of Belleville

Indexes: General Counsel

Attachments: [Belleville Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

W. [2018-564](#) Proposed Amendment No. 3 to Water Service Contract with Ypsilanti Community Utilities Authority

Indexes: General Counsel

Attachments: [YCUA Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy

Sponsor By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

X. [2018-570](#) **Proposed Amendment No. 3 to Water Service Contract with City of Center Line**

Indexes: General Counsel

Attachments: [Center Line Water Contract Am No 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

Y. [2018-573](#) **Proposed Amendment No. 3 to Water Service Contract with City of Utica**

Indexes: General Counsel

Attachments: [Utica Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Sponsor By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

Secretary Munfakh, on behalf of the individual sponsors, moved approval of Amendment No. 4 to the following contracts: 2018-544, Proposed Amendment No. 4 to the Water Service Contract with the Charter Township of Washington; 2018-563, Proposed Amendment No. 4 to the Water Service Contract with the Charter Township of Van Buren; 2018-565, Proposed Amendment No. 4 to the Water Service Contract with the City of Northville; 2018-566, Proposed Amendment No. 4 to the Water Service Contract with the Township of Bruce; and 2018-567, Proposed Amendment No. 4 to the Water Service Contract with the Charter Township of Northville.

Z. [2018-544](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Washington**

Indexes: General Counsel

Attachments: [Washington Twp Water Contract Am 4 EX B 2017](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Sponsor By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

**AA. [2018-563](#) Proposed Amendment No. 4 to Water Service Contract with
Charter Township of Van Buren**

Indexes: General Counsel

Attachments: [Van Buren Twp Water Contract Am 4 EX B 2017](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

**BB. [2018-565](#) Proposed Amendment No. 4 to Water Service Contract with City
of Northville**

Indexes: General Counsel

Attachments: [Northville Water Contract Am 4 EX B 2017](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Sponsor By: Abe Munfakh and Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

**CC. [2018-566](#) Proposed Amendment No. 4 to Water Service Contract with
Township of Bruce**

Indexes: General Counsel

Attachments: [Bruce Twp Water Contract Am 4 2017](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Sponsor By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

**DD. [2018-567](#) Proposed Amendment No. 4 to Water Service Contract with
Charter Township of Northville**

Indexes: General Counsel

Attachments: [Northville Twp Water Contract Am No 4 EX B 2017](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Sponsor By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

**EE. [2018-583](#) Discussion Regarding Proposed FY 2019 Schedule of Revenues
and Charges**

Indexes: Finance

Attachments: [BOD Charge Pres 012418](#)
[Service Charge Schedules 012218](#)

No Action Taken

**FF. [2018-526](#) GLWA-SOQ-135A
Security Infrastructure Improvements**

Indexes: Security and Integrity

Attachments: [Approval Checklist Form_10FEB16_NBs edits](#)
[Task Evaluation for GLWA-SOQ-135A](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Action: Approved as Amended
The motion carried by a unanimous vote.

Director Daddow motioned to amend the resolution to include a report, in Closed Session, if need be, to the Operations and Resources Committee, no less than quarterly, on that quarter's investment in the homeland security effort.

**GG. [2018-536](#) GLWA-CON-212
Lake Huron Water Treatment Plant Mechanical Improvements**

Indexes: Water Operations

Attachments: [GLWA-CON-212 Bid Tab](#)
[GLWA-CON-212 Approval Checklist Form](#)

Motion By: Abe Munfakh
Support By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

**HH. [2018-535](#) GLWA-CON-219
Debris Removal, Disposal, Cleaning and Flowmeter Services in
Influent Conduit at Baby Creek CSO Facility**

Indexes: Wastewater Operations

Attachments: [Copy of GLWA-CON-219 RFB Evaluation Form - Final](#)
[GLWA-CON-219 Approval Checklist Form Final](#)
[GLWA-CON-219 Vendor Response Final](#)

Motion By: Craig Hupy
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

II. [2018-541](#) **GLWA-CON-223**
 Facilities Maintenance Services

Indexes: Wastewater Operations

Attachments: [GLWA-CS-223 Bid Tab](#)
 [GLWA-CON-223 Approval Checklist Form](#)

Motion By: Robert Daddow
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

JJ. [2018-542](#) **GLWA-CON-250**
 Pumping Station No. 1 Rack and Grit and MPI 1 and
 Jefferson Sampling Stations Improvements

Indexes: Wastewater Operations

Attachments: [GLWA-CON-250 Approval Checklist Form](#)

Motion By: Gary Brown
Support By: Craig Hupy
Action: Approved as Amended
The motion carried by a unanimous vote.

Director Daddow motioned to amend the resolution to state that this is a draw from the 170100.

KK. [2018-538](#) **PUBLIC HEARINGS ON PROPOSED FY 2019 SCHEDULE OF**
 REVENUES AND CHARGES AND FY 2019 AND FY 2020
 BIENNIAL BUDGET REQUEST

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2019 Charges on 2.28.2018](#)
 [Notice of Public Hearing for GLWA FY 2019 and FY 2020 Biennial Budget 2.28.2018](#)

Motion By: Robert Daddow
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

There were no such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Director Daddow stated that there are three arbitration matters before the Board, United House of Prayer, Michigan Warehousing, and the 24-Inch Main, that he would like an outline of the mechanics and a better understanding of the entire process at the next Board of Directors Meeting (February 14, 2018).

Secretary Munfakh thanked the City of Westland for allowing the Great Lakes Water Authority to hold its first Board of Directors Community Meeting in the Westland City Hall Council Chambers.

12. Other Matters

There were no other matters.

13. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:21 p.m.