



## January 2018 Member Outreach Requests

<u>Item #</u>	<u>Group</u>	<u>Member</u>	<u>Request</u>	<u>Response</u>
2018.01.08	Water Analytical Work Group	All	Schedule a 14-mile Main Break Technical Review Meeting with Members	Technical aspects of the 14 Mile Main Break will be discussed at the March 20, 2018 Water Analytical Work Group meeting.

Item # Naming Convention: YYYY.MM.##    Where '#' is a sequential numbering of all action items for the month.



## EXECUTIVE SUMMARY

**GROUP NAME:** Wastewater Analytical Task Force

**ATTENDEES:** 31 Participants

**MEETING DATE:** January 5, 2018

### MEETING TOPICS:

- Recommendation to establish WATF Program Management Structure
- Presentation/discussion on proposed D+ Metering Plan
- Update on Interim Wet Weather Operations (IWOP)

### REQUESTS TO GLWA ADMINISTRATION:

- None

### ACTION ITEMS:

- Member Outreach to use program management input from team/conversations with designated project managers to develop draft 2018/19 WATF schedule for presentation and review on March 2, 2018.
- Chandan Sood to inform GLWA procurement that good metering practices RFP should include program management task and should not include facilitation task.
- Todd King to provide update on valve exercising and field tracking (timing to be determined).
- D+:
  - Eric Griffin/Chandan Sood to revise D+ metering plan to include cost estimates of current metering/confidence levels for differing concentrations of meters as soon as possible
  - Outreach to schedule D+ metering subgroup meeting as soon as possible
  - Chandan Sood to develop a D+ metering RFP (timing/content to be determined)

**GROUP NAME:** Combined Water and Sewer Charges Rollout Meeting #3

**ATTENDEES:** 91 Participants

**MEETING DATE:** January 11, 2018

### MEETING TOPICS:

- Present preliminary FY2019/2020 water and sewer budget & 5-year financial plan update
- Present update on cost of service studies for FY2019 charges
- FY2019 Water Units of Service Study Update
- Present results of 2017 contract reopeners
- Discuss national water/sewer symposium

### REQUESTS TO GLWA ADMINISTRATION:

- None

### ACTION ITEMS:

- Members to forward questions or concerns that have emerged in the meeting to Sherri Gee – GLWA Systems Planning Manager at [sherri.gee@glwater.org](mailto:sherri.gee@glwater.org).
- Schedule a National Symposium Planning Meeting – Suzanne Coffey.
- Members to contact Nickie Bateson if interested in participating in procurement policy review focus group at [nicolette.bateson@glwater.org](mailto:nicolette.bateson@glwater.org).



## EXECUTIVE SUMMARY

**GROUP NAME:** Water Analytical Work Group

**ATTENDEES:** 33 Participants

**MEETING DATE:** January 16, 2018

### MEETING TOPICS:

- Review Action Items from Previous Meeting:
  - a. Contract alignment process
  - b. DTE power quality concerns
  - c. Requests made to Best Practices Work Group
  - d. 14 Mile Rd. Transmission Break Information
- GLWA Max System Pumpage Analysis
- Redundancy Updates – Downriver and 14 Mile Rd. Transmission Systems
- WAMR Update
- Meter Replacement Update
- 2018 AWG Planning

### REQUESTS TO GLWA ADMINISTRATION:

- Schedule a 14-mile Main Break Technical Review Meeting with Members

### ACTION ITEMS:

- Include Members in meetings with DTE regarding power quality concerns - Cheryl Porter/Madison Ziems.
- Provide Contingency Plan Updates to AWG - Tim Kuhns.
- Provide additional information regarding system max day analysis:
  - a. Provide community max day combined total - Jon Wheatley.
  - b. Analyze whether peak demand management has resulted in system savings - Tim Kuhns
  - c. Update the model that was used for this analysis at least annually - Tim Kuhns
  - d. Provide annual report comparing modeling projections with actual community max day/peak hour usage - Tim Kuhns/Jon Wheatley.
- System Analytics and Meter Operations to include Members in Meter Replacement Plan Reviews - Chandan Sood.
- Provide Water Treatment Plan Repurposing Update - Grant Gartrell.



## EXECUTIVE SUMMARY

**GROUP NAME:** Wastewater Best Practices Work Group

**ATTENDEES:** 39 Participants

**MEETING DATE:** January 17, 2018

### MEETING TOPICS:

- Bridgeport introductions and transition plan
- Events
- Wastewater Master Plan Update
- Kentain Products update on testing liner with PAA
- Harrington Industrial Plastics presentation update
- Updates on the EPA notification rules for CSOs/RTBs
- NPDES Report best practices and lessons learned, reporting changes, and report timeline

### REQUESTS TO GLWA ADMINISTRATION:

- None

### ACTION ITEMS:

- Terry Moore to contact Nicole Sajdak/Hazen Sawyer regarding Cincinnati PAA pilot.
- Dan Beauchamp to send JT the notification rules and timeline for distribution to the workgroup.
- JT to email work group members the CDM Smith Wastewater Master Plan Update ppt.
- JT to email draft NPDES Report to the agreed municipal representatives for review and comments. (Dearborn/Ken Sterling & James Foss, Inkster/Jared Richards, GLWA/Chris Nastally, Macomb/Brent Avery, OCVRA/Doug Stover, Wayne Co/ Michael Tapp).
- JT to email final NPDES Report to municipal representatives by February.
- Each reporting municipality needs to upload the final NPDES Report via their MiWaters account before March 1, 2018. If there are issues with the upload, contact Jodi Peace.
- Each reporting municipality is responsible for distributing the report within their organization.



## EXECUTIVE SUMMARY

**GROUP NAME:** Water Charges Rollout Meeting #4

**ATTENDEES:** 80 Participants

**MEETING DATE:** January 25, 2018

### MEETING TOPICS:

- Present proposed FY2019 Charges
- Letter from OCWRC Commissioner Jim Nash: *Class Action Settlements Potentially Impacting GLWA Water and Sewer Rates*, dated Jan. 18, 2018.

### REQUESTS TO GLWA ADMINISTRATION:

- None

### ACTION ITEMS:

- GLWA to respond to legal and financial questions submitted on member evaluation forms – Randal Brown.



## EXECUTIVE SUMMARY

**GROUP NAME:** Wastewater Charges Rollout Meeting #4

**ATTENDEES:** 45 Participants

**MEETING DATE:** January 25, 2018

### MEETING TOPICS:

- Present proposed FY2019 Charges
- Letter from OCWRC Commissioner Jim Nash: *Class Action Settlements Potentially Impacting GLWA Water and Sewer Rates*, dated Jan. 18, 2018.

### REQUESTS TO GLWA ADMINISTRATION:

- None

### ACTION ITEMS:

- GLWA to respond to legal and financial questions submitted on member evaluation forms – Randal Brown.