



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, March 28, 2018

6:00 PM

Sterling Heights City Hall
City Council Chambers
40555 Utica Road
Sterling Heights, Michigan 48313

**Location and Time Change: 6:00 p.m. at the Sterling Heights 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: 6 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh,
Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-673](#) March 14, 2018 Board of Directors Workshop Meeting.Draft

Attachments: [March 14, 2018 Board of Directors Workshop Meeting Minutes.Draft](#)

Chairman Hendrix requested a Motion to approve the March 14, 2018 Board of
Directors Workshop Meeting Minutes.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

James Taylor, Charter Township of Van Buren and One Water Co-Chair,
commended the Board for rotating Board meetings from one community to
another, and also welcomed more member community participation (One Water
meetings) from Macomb County.

6. Communications

A. [2018-674](#) Receipt of Correspondence

Attachments: [Saulius Simoliunas Public Comment to GLWA Board Meeting on March 28, 2018](#)

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

B. [2018-670](#) February 2018 Outreach Requests Packet

Indexes: Planning Services

Attachments: [February 2018 Outreach Requests Packet](#)

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

7. Old Business

8. New Business

A. [2018-671](#) Wastewater Master Plan Presentation

Indexes: Planning Services

Attachments: [GLWA Wastewater Master Plan Presentation Board Meeting March 28 2018](#)

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

B. [2018-645](#) GLWA-CON-234 Conner Creek CSO Basin Rehabilitation Vendor: Weiss Construction Co., LLC

Indexes: Wastewater Operations

Attachments: [GLWA-CON-234-Procurement Board Summary-RFB src minor edits 3-12-18](#)
[GLWA-CON-234 Ops.check.draft](#)
[Vendor Response - GLWA-CON-234](#)
[GLWA-CON-234 RFB Bid Tab](#)

Vice Chairman Baker noted that when this item was brought to the Operations and Resources Committee, he motioned to amend the motion to include impact on the 2019 budget.

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

C. [2018-642](#) **GLWA-CS-198**
Asset Management Planning

Indexes: Planning Services

Attachments: [Operations and Resource Checklist](#)
[Procurement Board Summary-RFP](#)
[GLWA-CS-198 Evaluation Score Sheet v2](#)

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

D. [2018-578](#) **RFB 1113 Sulfur Dioxide - PVS Technologies, Inc.**

Indexes: Wastewater Operations

Attachments: [RFB 1113 Sulfur Dioxide no response vendor March 9](#)
[Sulfur Dioxide Market Analysis 28March18 NB FINAL](#)

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

E. [2018-579](#) **RFB 1118 Ferric Chloride - Kemira Water Solutions, Inc.**

Indexes: Wastewater Operations

Attachments: [Ferric Chloride Market Analysis 28March18 MK JG FINAL March 9](#)
[Ferric Chloride No Response Follow Up 28March18 MK JG FINAL March 9](#)
[Ferric Chloride Procurement Checklist 28March18 MK JG FINAL March 9](#)

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

F. [2018-643](#) **RFB 1123 Sodium Hypochlorite - PVS Nolwood Chemicals**

Indexes: Wastewater Operations

Attachments: [Sodium Hypochlorite Market Analysis_28March18 JG FINAL March 9](#)
[Sodium Hypochlorite No Response Follow Up_28March18 JG FINAL March 9](#)
[Sodium Hypochlorite Procurement Checklist_28March18 JC FINAL March 9](#)

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

**G. [2018-644](#) RFB 1124 Hauling of Biosolids to Disposal Sites
Custom Ecology of Ohio, Inc.**

Indexes: Wastewater Operations

Attachments: [Biosolids Hauling No Response Follow Up_28March18 JG FINAL March 9](#)
[Biosolids Hauling Pricing Tabulation_28March18 JG FINAL March 9](#)
[Biosolids Hauling Procurement Checklist_28March18 JG FINAL March 9](#)

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

**H. [2018-633](#) GLWA-CS-055
Proposed Change Order No. 1
Professional Engineering Services for Yard Piping, Valves, and
Venturi Meters at Water Works Park**

Indexes: Water Operations

Attachments: [GLWA-CON-055 Procurement Board Summary](#)
[GLWA-CON-055 Procurement Checklist](#)

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

**I. [2018-635](#) GLWA-DB-093
Design-Build Roofing Repair and Replacement for the 1930's Filter
Building of the Springwells Water Treatment Plant**

Indexes: Water Operations

Attachments: [GLWA-DB-093 Procurement Board Summary](#)
[GLWA-DB-093 Non Respondents Survey](#)
[GLWA-DB-093 Detailed Cost Breakdown](#)
[GLWA-DB-093 Procurement Checklist](#)

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

J. [2018-636](#) **GLWA-CON-225**
Orion Pumping Station Improvements

Indexes: Water Operations

Attachments: [GLWA-CON-225 Procurement Board Summary](#)
[GLWA-CON-225 Bid Tabulation](#)
[GLWA-CON-225 Procurement Checklist](#)

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

K. [2018-637](#) **GLWA-CON-253**
Springwells Water Treatment Plant Reservoir Fill Line Improvements

Indexes: Water Operations

Attachments: [GLWA-CON-253 Procurement Board Summary](#)
[GLWA-CON-253 Bid Tabulation](#)
[GLWA-CON-253 Procurement Checklist](#)

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

L. [2018-638](#) **GLWA-CON-089A**
Low Voltage Wiring

Indexes: Information Technology

Attachments: [Procurement Board Summary \(Final\).docx](#)
[Operations Resource Checklist \(Final\).docx](#)
[Bid Tab GLWA-CON-089A.pdf](#)
[GLWA-CON-089A-Non Respondents.xlsx](#)

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

M. [2018-678](#) **Scheduling of Public Hearing for FY 2019 Drinking Water Revolving
Fund (DWRP) Project Plans for the Water Conveyance System -
Water Works Park to Northeast Transmission Main Project and Lake**

Huron Water Treatment Plant Sludge System Improvements Project

Attachments: [GLWA Reso. 2018-678 CONVEYANCE 84 TRANS Public Hearing Notice- FINAL](#)
[GLWa Reso. 2018-678 LHWTP Public Hearing Notice- FINAL2](#)
[GLWA Reso. 2018-678 Resolution - Conveyance System Transmission Main](#)
[GLWA Reso. 2018-678 Resolution - LHWTP](#)

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

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Vice Chairman Baker stated that at the last Audit Committee Meeting, there was a WRAP (Water Residential Assistance Program) report, which listed a community in Macomb County, Roseville, which had not signed up or given a response to the WRAP Program, so he contacted Roseville, and they (Roseville) will schedule a meeting with GLWA.

Director Daddow stated that he read in the daily newsletters received that Flint is only billing 53% of the water it uses and collecting only 42%, which William M. Wolfson, Chief Administrative and Compliance Officer, responded to Director Daddow's concerns.

11. CEO's Report

A. [2018-683](#) CEO's Report - March, 2018

Attachments: [CEO Report March 28, 2018 - Financial Services Group, General Counsel Reports](#)

William M. Wolfson, Chief Administrative and Compliance Officer, who gave the CEO's Report, first thanked the City of Sterling Heights for hosting this evening's meeting.

Motion By: Gary Brown
Support By: Craig Hupy
Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

There were no other matters.

13. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:01 p.m.