



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Wednesday, May 23, 2018

2:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

Chairman Hendrix called the meeting to order at 2:02 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

William M. Wolfson, Chief Administrative and Compliance Officer, noted that Item 8G (Resolution 2018-779) has been added to the Agenda.

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-744](#) May 9, 2018 Board of Directors Workshop Meeting Minutes.Draft

**Attachments:** [May 9, 2018 Board of Directors Workshop Meeting Minutes](#)

Motion By: Abe Munfakh

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

Saulius Simoliunas addressed the Board regarding phosphorus removal and biosolids management.

#### 6. Communications

##### A. [2018-745](#) Receipt of Correspondence

**Attachments:** [S. Simoliunas Public Comment to GLWA Board on May 23 2018](#)  
[2019 SRF Project Plan](#)  
[Ferric Chloride System Public Hearing Notice](#)

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

**B.     [2018-758](#)     April 2018 Member Outreach Request Packet**

**Indexes:** Planning Services

**Attachments:** [April 2018 Member Outreach Request Packet](#)

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

**7. Old Business**

None

**8. New Business**

**A.     [2018-731](#)     GLWA-CON-260  
CSO Outfalls Rehabilitation Phase I**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-260 Procurement Report](#)  
[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)  
[GLWA-CON-260 CIP 260500 FY 2019-2023](#)

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

**B.     [2018-732](#)     GLWA-CS-201  
Job Order Contract for Construction, Environmental, Special  
Testing, Inspection and Other Technical Services**

**Indexes:** Water Operations

**Attachments:** [GLWA-CS-201 Procurement Report](#)  
[GLWA-CS-201 Benchmark Data](#)

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

- C.      [2018-739](#)      GLWA-CON-280**  
**Relocation of Industrial Waste Control Division to WRRF**
- Indexes:**    Wastewater Operations
- Attachments:**    [GLWA-CON-280- Procurement Board Summary](#)  
                         [GLWA-CON-280 Bid Tab](#)  
                         [GLWA-CON-280 Appendix F](#)  
                         [CIP-214001](#)
- Motion By: Craig Hupy  
Support By: Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.
- D.      [2018-730](#)      Contract No. CS-060 - Proposed Change Order No. 1**  
**Engineering Services for the Study, Design and Construction**  
**Assistance Services of an Upgraded Enclosed Sludge Conveyance**  
**System and Lighting Improvements at the Detroit WRRF**  
**Vendor: Black and Veatch LTD**
- Indexes:**    Wastewater Operations
- Attachments:**    [GLWA CIP 213007](#)
- Motion By: Abe Munfakh  
Support By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.
- E.      [2018-737](#)      Contract No. GLWA-CS-213**  
**Environmental Health and Safety Compliance Services**
- Indexes:**    Administration & Compliance
- Attachments:**    [GLWA-CS-213 Procurement Report RFP](#)  
                         [Proposal Cost Analysispw-negotiated-Final](#)
- Motion By: Craig Hupy  
Support By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.
- F.      [2018-741](#)      Proposed Water Service Contract with City of Inkster**
- Indexes:**    General Counsel
- Attachments:**    [Inkster Water Contract Ex B 2018](#)
- Motion By: Gary Brown  
Support By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

**G.      [2018-779](#)      Pre-approved Underwriter Pool Proposal Update Request for the Potential Refunding and New Money Transactions**

**Indexes:**    Finance

**Attachments:**    [6.27.16 GLWA Board Meeting Minutes- Underwriter Selection](#)

Motion By: Gary Brown  
Support By: Craig Hupy  
Action: Received and Filed  
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 made inquiries regarding contents of the Meeting Minutes.

Director Daddow inquired about the status of the WRAP, and the list of concerns he submitted.

**11. CEO's Report**

**A.      [2018-759](#)      CEO's Report - May, 2018**

**Indexes:**    Office of the Executive

**Attachments:**    [CEO Report May 2018 and General Counsel Report](#)  
[Key Takeaways GLWA's Inaugural Audit](#)

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

**12. Other Matters**

William M. Wolfson, Chief Administrative and Compliance Officer, stated that interviews will be conducted sometime this month for the position of Chief Operating Officer of Wastewater Operations and asked if any Board Members would be interested in participating in that process, to which Secretary Munfakh showed interested.

### 13. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:28 p.m.