



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, August 8, 2018

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: Brian Baker

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-743](#) May 9, 2018 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [May 9, 2018 Operations and Resources Committee Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the May 9, 2018 Operations and Resources Committee Meeting Minutes.

Motion By: Craig Hupy

Support By: Brian Baker

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. [2018-869](#) **Contract No. RFB 1128**
 Hauling and Disposal of Bar Rack Screening and Grit

Indexes: Wastewater Operations

Attachments: [RFB 1128 Bid Tab](#)
 [Procurement Board Report Bar Rack and Grit](#)
 [Memo - RFB 1128 Hauling and Disposal of Grit 8-20-18](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of August 22, 2018
The motion carried by a unanimous vote.

Director Baker supported the motion to recommend approval to the Board of Directors, subject to receiving a report from staff regarding the strategic decision to haul and landfill versus incineration.

- B. [2018-872](#) **GLWA-CON-281**
 Southwest Water Treatment Plant High Lift Pump Discharge Valve
 Actuators Replacement and HLP System Modification

Indexes: Water Operations

Attachments: [GLWA-CON-281 Procurement Report](#)
 [GLWA-CON-281 Bid Tab](#)

Motion By: Brian Baker
Support By: Craig Hupy
Action: Recommended for Approval to the Board of Directors
Agenda of August 22, 2018
The motion carried by a unanimous vote.

- C. [2018-873](#) **GLWA-CON-288**
 Electrical Tunnel Rehabilitation at Lake Huron Water Treatment
 Plant

Indexes: Water Operations

Attachments: [GLWA-CON-288 Procurement Report](#)
 [GLWA-CON-288 Bid Tab](#)

Motion By: Craig Hupy
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of August 22, 2018
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, September 12, 2018, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, requested approval from the Operations and Resources Committee to refer a DTE billing matter relating to temporary generators, which is out of the normal scope of range, to the full Board of Directors for ratification at the next Board of Directors Meeting (August 22, 2108).

Motion By: Craig Hupy
Support By: Brian Baker
Action: Referred to the Board of Directors
Agenda of August 22, 2018
The motion carried by a unanimous vote.

12. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 11:26 a.m.