



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, March 27, 2019

6:00 PM

Shelby Township - Township Hall
52700 Van Dyke Avenue
Shelby Township, Michigan 48316-3572

Evening Community Meeting

1. Call to Order

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

2. Quorum Call

Present: 5 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Secretary Robert Daddow,
Director Freman Hendrix, and Director Craig Hupy

Excused: 1 - Director Gary Brown

3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Craig Hupy

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-140](#) March 13, 2019 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [March 13, 2019 Board of Directors Workshop Meeting Minutes](#)

Chairman Baker requested a Motion to approve the March 13, 2019 Board of Directors Workshop Meeting Minutes.

Motion By: Craig Hupy

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Susan Ryan, GLWA employee at the Water Resource Recovery Facility, addressed the Board regarding contract negotiations and working conditions.

Note: Director Hendrix joined the meeting at 6:03 p.m.

6. Communications**A. [2019-141](#) Receipt of Correspondence**

Attachments: [February 2019 Member Outreach Request Packet](#)
 [S. Simoliunas Public Comment to GLWA Board on March 27, 2019](#)
 [Cinday Darrah Public Comment to GLWA Board March 27, 2019](#)

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

7. Old Business

None

8. New Business**A. [2019-109](#) Wastewater Master Plan Update Presentation**

Indexes: Planning Services

Attachments: [WMP Presentation](#)

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

**B. [2019-137](#) Update: National Pollutant Discharge Elimination System (NPDES)
Permit**

Indexes: General Counsel; Wastewater Operations

Attachments: [PERMIT UPDATE FOR BOARD3.19.19](#)

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

- C. [2019-096](#) **Proposed Change Order 2**
 PC-796
 Aeration System Improvements
 CIP#/BCE Score: 212003/N/A
- Indexes: Wastewater Operations
- Motion By: Freman Hendrix
 Support By: Abe Munfakh
 Action: Approved
 The motion carried by a unanimous vote.
- D. [2019-097](#) **Proposed Change Order 1**
 GLWA-CON-234
 Conner Creek CSO Basin Emergency Rehabilitation
 CIP# 260603 / BCE Score: N/A
- Indexes: Wastewater Operations
- Motion By: Freman Hendrix
 Support By: Craig Hupy
 Action: Approved
 The motion carried by a unanimous vote.
- E. [2019-111](#) **RFP 1803025**
 Job Order Contracting - Water Resource Recovery Facility
- Indexes: Wastewater Operations
- Attachments: [Procurement Board Report RFP 1803025 Job Order Contracting WRRF](#)
 [Financial Impact Contract 1803025 Job Order Maintenance 3.6.19 \(002\)](#)
- Motion By: Freman Hendrix
 Support By: Robert Daddow
 Action: Approved
 The motion carried by a unanimous vote.

F. [2019-104](#)**Contract No. 1803508****Liquid Chlorine****Indexes:** Water Operations**Attachments:** [Procurement Report RFB 1803508](#)[Bid Summary RFB 1803508](#)[Vendor Response Survey RFB 1803508](#)[Price Increase Summary - RFB 1803508](#)**Motion By: Freman Hendrix****Support By: Craig Hupy****Action: Approved****The motion carried by a unanimous vote.****G.** [2019-105](#)**Contract No. 1802774****Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice
Gates, Guides, and Hoist Improvements****CIP#/BCE Score: 114008/52.8****Indexes:** Water Operations**Attachments:** [1802774 Procurement Report](#)[CIP 114008 BCE](#)**Motion By: Freman Hendrix****Support By: Abe Munfakh****Action: Approved****The motion carried by a unanimous vote.****H.** [2019-106](#)**Proposed Change Order No. 1****GLWA-CON-270****Isolation Gate Valves for Line Pumps for West Service Center
Pumping Station****CIP#/BCE Score: 132003/70.8****Indexes:** Water Operations**Motion By: Freman Hendrix****Support By: Abe Munfakh****Action: Approved****The motion carried by a unanimous vote.**

- I. [2019-107](#) **Proposed Amendment No. 1**
GLWA-CS-103
Professional Engineering Services for Springwells Water Treatment Plant Low and High Lift Pumping Station Improvements
CIP#/BCE Score: 114002/69.2

Indexes: Water Operations

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

- J. [2019-108](#) **Proposed Amendment No. 1**
CS-1671
Professional Engineering Services for Steam, Condensate Return and Compressed Air Piping Improvement at Springwells Treatment Plant
CIP#/BCE Score: 1248/62.4

Indexes: Water Operations

Attachments: [CS-1671 Amendment 1 Board Memo Clarification Items, March 19, 2019](#)

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

- K. [2019-138](#) **Scheduling of Public Hearing for FY 2020 Drinking Water Revolving Fund Project Plan for the 14 Mile Road Transmission Main Loop Project**

Indexes: Finance; Water Operations

Attachments: [14 Mile Transmission Main Loop Resolution.pdf](#)
[14 Mile TM Loop Public Hearing Notice for 4.24.19.pdf](#)

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

Note: A Public Hearing regarding FY 2020 Drinking Water Revolving Fund Project Plan for the 14 Mile Road Transmission Main Loop Project is scheduled for Wednesday, April 24, 2019, at 2:00 p.m., in the 5th Floor Board Room of the Water Board Building, 735 Randolph Street, Detroit, MI 48226.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairman Baker thanked Shelby Township and Township Supervisor Rick Stathakis for hosting tonight's GLWA Board of Directors Community Meeting.

B. Board Members' Remarks

There were no Board Members' Remarks.

11. CEO's Report

A. [2019-142](#) CEO's Report - March, 2019

Indexes: Office of the Executive

Attachments: [CEO Report March 27, 2019 and General Counsel Report](#)

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

12. Other Matters

CEO Sue F. McCormick brought to the Board's attention, the 2018 Year End Review, which was distributed to the Board.

William M. Wolfson, Chief Administrative and Compliance Officer, stated that with the Board's finalization of the budget action, and if the Board is willing, the next Board of Directors Meeting currently scheduled for April 11, 2019 can be cancelled.

There being no objections by the Board, the April 11, 2019, 1:00 p.m., Board of Directors Workshop Meeting is cancelled.

13. Adjournment

Chairman Baker requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 7:52 p.m.