



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, May 22, 2019

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Baker called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 6 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Secretary Robert Daddow, Director Gary Brown, Director Freman Hendrix, and Director Craig Hupy

3. Approval of Agenda

Chairmn Baker requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-208](#) May 8, 2019 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 8, 2019 Board of Directors Workshop Meeting Minutes](#)

Chairman Baker requested a Motion to approve the May 8, 2019 Board of Directors Workshop Meeting Minutes.

Motion By: Freman Hendrix

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Cindy Darrah addressed the Board regarding lead in the water.

Saulius Simoliunas addressed the Board regarding bonds and establishing an internal audit.

6. Communications

A. [2019-210](#) **Receipt of Correspondence**

Attachments: [April 2019 Member Outreach Requests Packet](#)
[S. Simoliunas Public Comment to GLWA Board.May 22, 2019](#)
[Cindy Darrah Public Comment.May 22, 2019](#)

7. Old Business

None

8. New Business

A. [2019-180](#) **Proposed Change Order No. 3
GLWA-CS-108
Professional Engineering Services for Automation Needs
Assessment of Water Treatment Plants**

Sponsors: Cheryl Porter

Indexes: Water Operations

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

B. [2019-181](#) **Proposed Amendment No. 1
GLWA-CS-1771
Professional Engineering Services for the Condition Assessment,
Design of Filter and Flow Instrumentation and Controls
Improvements at the Lake Huron Treatment Plant**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

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

- C.** [2019-183](#) **Proposed Change Order No. 1
GLWA-CON-181
Water Transmission Main Repair**
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Motion By: Freman Hendrix
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.**
- D.** [2019-184](#) **Contract No. 1802575
GLWA Conveyance System Engineering Services
CIP# 260200**
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Attachments: [1802575 Procurement Board Summary](#)
 [1802575 Cost Summary](#)
 [1802575 - CIP 260200 Attachment](#)
- Motion By: Freman Hendrix
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.**
- E.** [2019-178](#) **GLWA-CS-299
GLWA-CSO Facilities Needs Assessment
CIP# 260600 /BCE Score: 90.6**
- Sponsors: Navid Mehram
- Indexes: Water Operations
- Attachments: [GLWA-CS-299 Costing Summary](#)
 [GLWA-CS-299 Procurement Report](#)
 [CS-299 Cost Allocations CIP Vs OM_ra](#)
- Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.**

F. [2019-179](#)

**Contract No. 1803456
Hauling, Loading and Disposal of Scum WRRF**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Board Summary RFB 1803456](#)

[Vendor Response Form RFB 1803456](#)

[RFB 1803456 Bid Tab](#)

[Rickman Letter Regarding 2019 Cost Increase](#)

Motion By: Freman Hendrix

Support By: Gary Brown

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

Chairman Baker inquired about the status of CSO information he had requested.

B. Board Members' Remarks

Vice Chairman Munfakh commended GLWA staff regarding the recent Vendor Fair, which was well organized and well attended.

11. CEO's Report

A. [2019-214](#) **CEO's Report - May 2019**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - May 22, 2019 and General Counsel Report](#)

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

There were no other matters.

13. Closed Session

A. [2019-207](#) Closed Session Request- Attorney Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 3:00 p.m., followed by a short recess.

Motion By: Abe Munfakh

Support By: Craig Hupy

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Baker, Vice Chairman Munfakh, Secretary Daddow, Director Brown, Director Hendrix, and Director Hupy

B. [2019-206](#) Closed Session Request - Personnel Evaluation

Sponsors: Randal Brown and William Wolfson

Indexes: Office of the Executive; Administration & Compliance; General Counsel

Attachments: [CEO Closed Session Request](#)

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Baker, Vice Chairman Munfakh, Secretary Daddow, Director Brown, Director Hendrix, and Director Hupy

Entered Closed Session at 3:04 p.m.

Chairman Baker requested a Motion to return from Closed Session

Motion By: Craig Hupy

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 3:35 p.m.

The only matters discussed were an Attorney-Client Communication and a Personnel Evaluation.

14. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:35 p.m.