



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, July 24, 2019

6:00 PM

Farmington Hills City Hall - Council Chambers
31555 W. Eleven Mile Road
Farmington Hills, Michigan 48336

Evening Community Meeting

1. Call to Order

Chairman Baker called the meeting to order at 6:00 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

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-276](#) June 26, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 26, 2019 Board of Directors Meeting Minutes](#)

Chairman Baker requested a Motion to approve the June 26, 2019 Board of Directors Meeting Minutes.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Susan Ryan, GLWA employee, addressed the Board regarding contract negotiations.

Saulius Simoliunas addressed the Board regarding water and wastewater disinfection.

Eric Rothstein addressed the Board regarding a communication he sent to the Board, which is under Item 6. A. Communications.

Juan Moore, GLWA employee at the Wastewater Treatment Plant (Water Resource Recovery Facility) and Vice President of (AFSCME) Local 2920, addressed the Board regarding contract negotiations.

Tracy Reynolds, President of AFSCME Local 2920, addressed the Board on behalf of its members, regarding contract negotiations.

6. Communications

A. [2019-286](#) Receipt of Correspondence

Attachments: [June 2019 Member Outreach Request Packet](#)
[GLWA Board re Gomez_Final](#)
[S. Simoliunas Public Comment.July 24 2019](#)
[Cindy Darrah Public Comment\(1\).July 24 2019](#)
[Cindy Darrah Public Comment\(2\).July 24 2019](#)
[Susan Ryan Public Comment.July 24 2019](#)

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

7. Old Business

None

8. New Business

A. [2019-280](#) **UPDATE: National Pollutant Discharge Elimination System (NPDES) Permit**

Sponsors: Randal Brown and Navid Mehram

Indexes: General Counsel; Wastewater Operations

Attachments: [PERMIT UPDATE FOR BOARD7.13.19](#)

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2019-278](#) **WWMP and CIP Coordination**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2019.07.24_Presentation_CIP Alignment with Wastewater Master Plan](#)

Motion By: Robert Daddow

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2019-277](#) **Strategic Asset Management Plan Update**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Strategic Asset Management Plan Presentation](#)

Motion By: Gary Brown

Support By: Craig Hupy

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2019-288](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds an Amount Not to Exceed \$49,500,000 (Ordinance 2019-02)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [REVISED- Approval of Series Ordinance- Water Revenue Bonds 7.24.19.pdf](#)
[REVISED- Series Ordinance \(2019 4th Quarter SRF\) 7.24.19 Board Meeting.docx](#)
[REVISED- Resolution Approving 2019 SRF-23 Ordinance 7.24.19 Board Meeting.docx](#)

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

E. [2019-292](#) Request to Approve the Settlement of Claims regarding SW-548

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [GLWA-CCE Settlement Agreement with Exhibits \(02443417xBF7C9\)](#)

Motion By: Abe Munfakh

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

**F. [2019-269](#) Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1803705 Procurement Report](#)
[RFP 1803705 Cost Tabulation - 7.3.19](#)
[RFP 1803705 Hours Summary - 7.3.19](#)
[RFP 1803705 Average Hourly Rate By Task - 7.3.19](#)

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

- G.** [2019-270](#) **Proposed Change Order No. 1**
 Contract No. 1902226 GLWA-CON-170
 Sludge Removal and Disposal Services at Northeast, Southwest
 and Springwells Water Treatment Plants
 CIP#/BCE Score:
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By:** Abe Munfakh
 Support By: Gary Brown
 Action: Approved
 The motion carried by a unanimous vote.
- H.** [2019-271](#) **Contract No. 1901155**
 Drinking Water Monitoring Network Equipment Maintenance & Data
 Management
- Sponsors:** Cheryl Porter and Terry Daniel
- Indexes:** Water Operations
- Motion By:** Gary Brown
 Support By: Craig Hupy
 Action: Approved
 The motion carried by a unanimous vote.
- I.** [2019-272](#) **Contract No. 1803709**
 Conveyance System Infrastructure Improvements
 CIP# 222004 / BCE Score: 68.2
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [1803709 Procurement Report](#)
 [1803709 Cost Summary](#)
 [1803709 Vendor Survey](#)
 [1803709 CIP Attachment](#)
- Motion By:** Freman Hendrix
 Support By: Abe Munfakh
 Action: Approved
 The motion carried by a unanimous vote.

- J. [2019-273](#) **Proposed Change Order No. 3**
 Contract No. 1901819 GLWA-CON-183
 Detroit River Interceptor Construction
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Motion By: Abe Munfakh
 Support By: Craig Hupy
 Action: Approved
 The motion carried by a unanimous vote.
- K. [2019-274](#) **Proposed Amendment No. 1**
 Contract No. 1901718 GLWA-CS-090A
 Instrumentation & SCADA Systems Service
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Motion By: Craig Hupy
 Support By: Gary Brown
 Action: Approved
 The motion carried by a unanimous vote.
- L. [2019-268](#) **Contract No. 1803776**
 Relocation of the Analytical Lab Operations to the Water Resource
 Recovery Facility
 CIP#: 214001 / BCE Score: 62.2
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [214001 - CIP Section](#)
 [Procurement Report for Contract No. 1803776 Relocation of the](#)
 [Analytical Lab at Water Resource Recovery Facility](#)
 [RFB 1803776 Bid Tab Evaluation](#)
- Motion By: Abe Munfakh
 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 thanked the City of Farmington Hills for hosting tonight's GLWA Operations and Resources Committee and Board of Directors meetings.

B. Board Members' Remarks

Vice Chairman Munfakh also thanked the City of Farmington Hills for hosting tonight's GLWA meetings.

11. CEO's Report

A. [2019-293](#) CEO's Report - July 2019

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - July 24, 2019 and General Counsel Report](#)

Prior to overview of the CEO's Report, CEO Sue F. McCormick thanked the City of Farmington Hills for hosting tonight's GLWA meetings.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

There were no other matters.

13. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Craig Hupy

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:08 p.m.