



October 2019 Member Outreach Requests

There were no requests to the GLWA Administration for the month of October. Attached is the executive summary from each work group meeting held in October that highlight the topics covered and the action items that stemmed from the meeting.

EXECUTIVE SUMMARY



Wastewater Analytics Task Force

37 Participants

October 4, 2019

MEETING TOPIC:

- Updates and Announcements:
 - New GLWA Board members
 - Sewer SHAREs process update
 - Highland Park master metering request
 - West Side Model report submitted in September
 - Meter Replacement design progress
- GLWA's General Collection System Permit
- Conner & Freud Project
- Perry Street Diversion Update
- Draft Flow Balance Report
- System Control Center Updates
- Dye Test Results and Recommended Adjustment Factors

REQUESTS TO GLWA ADMINISTRATION:

- None.

DECISIONS:

- Recommend completing the hydraulic analysis to fully evaluate Conner Storm Alternative 1.
- Support OCWRC's approach to achieve an overall 30% target of OMIDDD flows diverted from the Clinton-Oakland SDS.
- Adopt CDM Smith's meter adjustment factor recommendations: Accept dye test for: DN-S-5 (5/23/19, 6/14/19, 8/26/19); NES-DWP (11/20/19, 7/30/19); WM-S-2 (7/29/19).

ACTION ITEMS:

- Members to provide comments on the draft General Permit to Phil Argiroff (argiroffp@michigan.gov), prior to the stakeholder group's meeting on November 8.
- Todd King to present Conner Storm alternatives' hydraulic analysis results at a future meeting, when the analysis is complete.
- Members to send questions on the draft Flow Balance Report to outreach@glwater.org by October 25, 2019.

EXECUTIVE SUMMARY



Wastewater Best Practices Work Group

29 Participants

October 16, 2019

MEETING TOPIC:

- EPA annual report submission
- Cincinnati smart sewer system
- Wastewater Master Plan: Regional Operating Plan update
- 2020 meeting calendar and priority topics

REQUESTS TO GLWA ADMINISTRATION:

- None.

DECISIONS:

- None.

ACTION ITEMS:

- None.

EXECUTIVE SUMMARY



Charges Roll Out #1 - CIP

97 Participants

October 17, 2019

MEETING TOPIC:

- Overall CIP Update and Introduction to the 2021 - 2025 Plan
- Highlighted Water & Field Services CIP Projects
- Financial Services Area Support of Capital Delivery at GLWA
- Highlighted Wastewater CIP Projects

REQUESTS TO GLWA ADMINISTRATION:

- None.

DECISIONS:

- None.

ACTION ITEMS:

- Members to provide comments on the [FY 2021-2025 Capital Improvement Plan \(CIP\) Preliminary Draft 1](#) to Ali.Khraizat@glwater.org by November 5, 2019.
- Ali Khraizat to develop a one-pager to provide an overview of the 1500-page CIP document for this FY2021-2025 plan.

EXECUTIVE SUMMARY



Water Management Best Practices Work Group

13 Participants

October 23, 2019

MEETING TOPIC:

- 9/16/19 Emergency Preparedness Best Practices Workshop Debrief
- Recruitment, Retention and Succession Planning: Vision Statement Exercise
- Developing a Water Use Survey (Discussion Postponed to a Future Meeting)
- Announcements & Updates
- 2020 Meeting Dates

REQUESTS TO GLWA ADMINISTRATION:

- None.

DECISIONS:

- None.

ACTION ITEMS:

- Lori Byron to draft a vision statement for the Recruitment, Retention and Succession Planning efforts the work group doing for participants to review at the December 11, 2019 meeting.
- Walter Davis will confirm that communities fed by Southwest Water Treatment Plant can be invited to observe the tabletop exercise.