



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Thursday, December 19, 2019

2:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

Chairman Baker called the meeting to order at 2:05 p.m.

Chairman Baker stated that there is a 3:30 p.m. GLWA Audit Committee Meeting which will follow the Board Meeting, and if needed, the Chair will briefly adjourn the Board Meeting at 3:30 p.m. in order to call and adjourn the Audit Committee Meeting.

#### 2. Quorum Call

**Present:** 6 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, Director Freman Hendrix, Director Jaye Quadrozzi, and Director Beverly Walker-Griffea

#### 3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2019-461](#) December 11, 2019 Board of Directors Workshop Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [December 11, 2019 Board of Directors Workshop Meeting Minutes.Revised](#)

Chairman Baker requested a Motion to approve the December 11, 2019 Board of Directors Workshop Meeting Minutes.

**Motion By:** Jaye Quadrozzi

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

## 5. Public Comment

1. Michelle George, member of the National Action Network, addressed the Board regarding City of Detroit drainage fees.
2. Saulius Simoliunas addressed the Board regarding management of the Detroit Water and Sewerage Department and the Great Lakes Water Authority.
3. Cindy Darrah addressed the Board regarding dredging of the Detroit River.

## 6. Communications

### A. [2019-462](#) Receipt of Correspondence

**Attachments:** [Cindy Darrah Public Comment.December 19, 2019](#)  
[Simoliunas.Darrah Public Comment.December 19, 2019](#)  
[Saulius Simoliunas Public Comment.December 19, 2019](#)  
[October 2019 Member Outreach Requests Packet](#)  
[November 2019 Member Outreach Requests Packet](#)  
[Cindy Darrah Public Comment for GLWA and DWSD Meetings.Dec. 19, 2019](#)  
[Cindy Darrah.Demands Detroit River \(003\).December 19, 2019](#)  
[Cindy Darrah.Demands Detroit River.December 19, 2019.1](#)  
[Brian Baker Reappointment Letter](#)

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

## 7. Old Business

None

## 8. New Business

- A. [2019-421](#)      **Contract No. 1803769**  
**Lake Huron Water Treatment Plant - Low Lift, High Lift, Wash Water**  
**Pumping Improvements, Electrical Improvements, and**  
**Miscellaneous Chemical Improvements**  
**CIP# 111001 / BCE 71.6**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1803769 Procurement Report](#)  
[1803769 Bid Tabulation](#)  
[CIP 111001](#)

Motion By: Jaye Quadrozzi  
Support By: Gary Brown  
Action: Approved  
The motion carried by a unanimous vote.

- B. [2019-422](#)      **Contract No. 1803312**  
**West Service Center Reservoir, Pump House and Division Valve**  
**Replacement**  
**CIP# 132010 / BCE 54.0**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1803312 Procurement Report](#)  
[1803312 Bid Tabulation](#)  
[CIP 132010](#)

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

- C.     [2019-423](#)     **Contract No. 1902658**  
                  **CSO Outfall Rehabilitation - Phase IV**  
                  **CIP# 260500/ BCE Score: N/A**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [1902658 Procurement Report](#)  
                              [1902658 Bid Tabulation](#)  
                              [CIP 260500](#)
- Motion By:** Gary Brown  
          **Support By:** Jaye Quadrozzi  
          **Action:** Approved  
          The motion carried by a unanimous vote.
- D.     [2019-424](#)     **Proposed Change Order No. 1**  
                  **Contract No. GLWA-CS-277**  
                  **Fourteen Mile Road PCCP Main Condition Assessment and Pilot**  
                  **Study Evaluation**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By:** Gary Brown  
          **Support By:** Abe Munfakh  
          **Action:** Approved  
          The motion carried by a unanimous vote.
- E.     [2019-425](#)     **Proposed Amendment No. 2**  
                  **Contract No. GLWA-DB-150**  
                  **Design-Build Repair for Portions of the Pennsylvania, Springwells**  
                  **and Northeast Raw Water Tunnels**  
                  **CIP#: 116002**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [Water and Sewer Tunnel Project Status and Conner Freud Pump](#)  
                              [Stations 11.13.2019](#)
- Motion By:** Abe Munfakh  
          **Support By:** Beverly Walker-Griffa  
          **Action:** Approved  
          The motion carried by a unanimous vote.

- F. [2019-426](#) **Proposed Change Order No. 1**  
**Contract No. GLWA-DB-226**  
**Repair and Rehabilitation of Detroit River Interceptor (DRI) from**  
**Alter Road to Water Resource Recovery Facility (WRRF)**  
**CIP #222002 / BCE Score: 65.4**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By:** Gary Brown  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.
- G. [2019-444](#) **Proposed Change Order No. 3**  
**GLWA-CON-109**  
**Emergency Refurbishment of Storm Pumps 5 and 7 Upgrade of**  
**Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps**  
**for Freud Sanitary Pump Station**  
**CIP #232002 / BCE: 79.6**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By:** Freman Hendrix  
**Support By:** Abe Munfakh  
**Action:** Approved  
The motion carried by a unanimous vote.
- H. [2019-404](#) **Proposed Amendment No. 2**  
**Contract No. 1800395/1903308 - SCO-1134**  
**Various Emerson Projects**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Sole Source Letter for Emerson Ovation October 2019CCF11052019\\_00000](#)
- Motion By:** Abe Munfakh  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

- I. [2019-427](#) **Proposed Change Order No. 1**  
**GLWA Contract No. PC-757**  
**Rehabilitation of Rectangular Primary Clarifiers, Package “A”;**  
**Rehabilitation of Electrical/Mechanical Buildings and Pipe Gallery of**  
**Rectangular Primary Clarifiers, Package “B”;** **Replacement of Rake**  
**Arm Assembly for Circular Primary Clarifiers Nos. 15 and 16,**  
**Package “C”**  
**CIP #211001 / BCE Score: N/A**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.
- J. [2019-429](#) **Proposed Change Order No. 4**  
**GLWA-PC-797**  
**Wastewater Treatment Plant**  
**Rouge River Outfall Disinfection Project**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Jaye Quadrozzi  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- K. [2019-430](#) **Proposed Amendment No. 1**  
**Contract No. GLWA-CS-1781**  
**Oversight Services for Progressive Design-Build**  
**Rouge River Outfall Project**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

**L.      [2019-458](#)      Approval of Audit and Related Draft Financial Reports Pertaining to the Fiscal Year Ended June 30, 2019**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6C1 GLWA CAFR FINAL DRAFT.pdf](#)  
[6C2 GLWA Audit Presentation by Auditors.pdf](#)  
[6C3 Communication to Those Charged with Governance.pdf](#)  
[6C4 Management Letter - Informal.pdf](#)  
[6C5 Single Audit Report on Federal Awards.pdf](#)  
[FY 2019 Annual Financial Results](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**M.      [2019-459](#)      Annual Conflict of Interest Disclosure**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance; Finance

**Attachments:** [Annual Conflict Of Interest Disclosure Form Vendor List 12.17.19](#)

**Motion By:** Abe Munfakh  
**Support By:** Brian Baker  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

Chairman Baker adjourned the meeting at 3:29 p.m. in order to call and adjourn the 3:30 p.m. Audit Committee Meeting.

Chairman Baker called the Board of Directors Meeting back to order at 3:30 p.m.

The Board will also discuss such other matters.

**9. Reports**

None

**10. Remarks**

A. Chairperson's Remarks

Chairman Baker made inquiries regarding the scorecard and roll-out of the Master Plan.

## B. Board Members' Remarks

Director Quadrozzi made inquiries regarding a WRAP (Water Residential Assistance Program) presentation to the Board.

Director Brown made inquiries regarding funding for the WRAP.

**11. CEO's Report****A. [2019-460](#) CEO Report - December, 2019**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - December 2019 and General Counsel Report](#)

**Motion By:** Abe Munfakh

**Support By:** Jaye Quadrozzi

**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:** 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 3:49 p.m.