



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Wednesday, July 22, 2020

2:00 PM

Zoom Telephonic

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#### Zoom Telephonic

#### Public Call-In Number

888 788 0099 US Toll-Free; or 877 853 5247 US Toll-Free

Meeting ID: 867 6000 9331

#### 1. Call to Order

Chairperson Walker-Griffiea called the meeting to order at 2:02 p.m.

#### 2. Quorum Call

**Present:** 6 - Chairperson Beverly Walker-Griffiea, Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

**Note:** Director Freman Hendrix joined the meeting at 2:04 p.m. under Item 5. Public Comment.

#### 3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to Amend the Agenda to add Item 8N., which is a discussion regarding settlement agreement related to an arbitration between the City of Detroit and Great Lakes Water Authority.

Chairperson Walker-Griffiea requested a Motion to approve the Agenda as Amended.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved as Amended

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A.     [2020-258](#)     June 24, 2020 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [June 24, 2020 Board of Directors Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to approve the June 24, 2020 Board of Directors Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

**5. Public Comment**

William M. Wolfson, Chief Administrative and Compliance Officer, read comments submitted by Saulius Simoliunas, which were received and filed under Item 6A. Communications.

**6. Communications****A.     [2020-257](#)     Receipt of Correspondence**

**Attachments:** [January - June 2020 Member Outreach Requests Packet](#)

[Public Comment to GLWA Board Meeting July 22, 2020 - Saul Simoliunas](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

**7. Old Business**

None

**8. New Business****A.     [2020-247](#)     Water Treatment for Coronavirus**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [Board 07.22.20 rev 2 - Water Treatment for Coronavirus](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

**B.     [2020-250](#)     Water & Field Services at Work**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [Water & Field Services at Work 7-20-2020](#)

**Motion By:** Gary Brown

**Support By:** John J. Zech

**Action:** Received and Filed

The motion carried by a unanimous vote.

**C.     [2020-251](#)     Enterprise Risk Management - 2019-20 Fiscal Year End Update**

**Sponsors:** Michael Tilley and William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [Board Presentation Fiscal Year Ending June 30 2020](#)

**Motion By:** Brian Baker

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

The motion carried by a unanimous vote.

**D.     [2020-253](#)     Presentation: Recap of 2020 Bond Transactions**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [4.1 GLWA Board Presentation Bond Sale Report\\_7.22.2020](#)

[4.2 Forecast Update 061720](#)

[4.3 S&P Bulletin-GLWA WATER Ratings Unaffected By COVID19  
Pandemic Apr-29-2020](#)

[4.4 GLWA Press Release- May 1 2020 Ratings Agency Upgrades  
and Bond Sale](#)

[4.5 RatingsDirect Bulletin GLWA SEWER Ratings  
UnaffectedByCOVID19Pandemic\\_Jun-03-2020](#)

**Motion By:** Freman Hendrix

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

- E.     [2020-224](#)     **Proposed Change Order No. 4**  
                          **Contract No. GLWA-CON-109**  
                          **Emergency Refurbishment of Storm Pump 5 & 7 - Freud Pump**  
                          **Station**  
                          **CIP# 232002**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By: Jaye Quadrozzi**  
                          **Support By: John J. Zech**  
                          **Action: Approved**  
                          The motion carried by a unanimous vote.
- F.     [2020-225](#)     **Proposed Change Order No. 3**  
                          **Contract No. 1803483**  
                          **Roof Replacement at Various Water Facilities**  
                          **CIP# 171500**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By: Brian Baker**  
                          **Support By: Freman Hendrix**  
                          **Action: Approved**  
                          The motion carried by a unanimous vote.
- G.     [2020-226](#)     **Proposed Amendment No. 1**  
                          **Contract No. GLWA-CS-282**  
                          **Design and Construction Assistance Services for the Springwell's**  
                          **Administrative Building & Underground Fire Protection Loop**  
                          **Replacement**  
                          **CIP# 114005**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By: Jaye Quadrozzi**  
                          **Support By: Freman Hendrix**  
                          **Action: Approved**  
                          The motion carried by a unanimous vote.

H.     [2020-229](#)     **Contract No. 2000917**  
                          **Refractory and Inspection Repairs - Complex II Incineration**  
                          **CIP# N/A / BCE Score**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2000917 - Procurement Report](#)  
[200917 Vendor Response Follow-up](#)  
[RFB 2000917 Bid Tab](#)

**Motion By:** Freman Hendrix  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

I.     [2020-230](#)     **Contract No. 2000970**  
                          **Rehabilitation of Screened Final Effluent Pump Station**  
                          **CIP # 216008/ BCE Score: 55.8**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2000970 - Procurement Report Board](#)  
[CIP Plan 216008](#)  
[Energy Audit Presentation](#)

Chairperson Walker-Griffea requested a Roll Call Vote regarding approval of Resolution 2020-230.

**Motion By:** Brian Baker  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by the following vote:

**Aye:** 5 - Chairperson Walker-Griffea, Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, and Director Hendrix

**Nay:** 1 - Director Brown

**J.        [2020-235](#)        Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Amount Not to Exceed \$40,000,000 (Ordinance 2020-05)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [1.1 Water Supply System Series Ordinance 2020-05](#)  
[1.2 Water Supply System Series Ordinance Resolution](#)

Motion By: John J. Zech  
Support By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.

**K.        [2020-236](#)        Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Amount Not to Exceed \$7,000,000 (Ordinance 2020-06)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2.2 Sewage Disposal System Series Ordinance 2020-06](#)  
[2.3 Sewage Disposal System Series Ordinance Resolution](#)

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

**L.        [2020-248](#)        Grants, Gifts, and Other Resources Delegation Policy**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [3.1 Proposed Grants Gift and Other Policy](#)  
[3.2 Grants Gifts and other Resources Sample Report](#)

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

- M.     [2020-234](#)     **Settlement Approval-- GLWA v. Storage Operations LLC, et al.;  
18-006894-CC and GLWA v. Storage Operations LLC, et al.;  
18-006896-CC**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

- N.     [2020-277](#)     **Discussion Regarding the Proposed Settlement of the Arbitration  
Between the City of Detroit and Great Lakes Water Authority**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

Due to technical difficulties by presenter Randal Brown, Chairperson Walker-Griffiea requested a Motion to Table the Discussion at 4:08 p.m.

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Tabled

The motion carried by a unanimous vote.

Presenter Randal Brown rejoined the meeting at 4:20 p.m., and the discussion continued after Board Members' remarks.

Vice-Chairperson Zech made a Motion, Supported by Director Brown, to schedule a Board of Directors Special Meeting on August 5, 2020 at 2:00 p.m. to consider the Proposed Settlement of the Arbitration Between the City of Detroit and Great Lakes Water Authority.

**Motion By:** John J. Zech

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a 5/1 vote.

**Note:** A Board of Directors Special Meeting is scheduled for Wednesday, August 5, 2020, at 2:00 p.m., and will be held via Zoom Telephonic.

**The Board will also discuss such other matters.**

## **9. Reports**

None

## **10. Remarks**

## A. Chairperson's Remarks

There were no Chairperson's remarks.

## B. Board Members' Remarks

Vice-Chairperson Zech requested clarification from Director Brown regarding a statement Director Brown made earlier regarding moving reduction to the end of the year, which was clarified by Director Brown.

Director Brown gave remarks regarding the Lease Agreement and the arbitration between the City of Detroit and Great Lakes Water Authority.

Director Baker made inquiries regarding decommissioning water lines in the local system.

Returned to Item 8N., Resolution 2020-277, Discussion Regarding the Proposed Settlement of the Arbitration Between the City of Detroit and Great Lakes Water Authority, following Board Members' Remarks.

**11. CEO's Report****A. [2020-261](#) CEO Report - July, 2020**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - July 22, 2020 and General Counsel Report](#)  
[FSA July Report](#)

**Motion By:** Gary Brown

**Support By:** Brian Baker

**Action:** Received and Filed

The motion carried by a unanimous vote.

**12. Closed Session****A. [2020-263](#) Closed Session Request - Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**No Action Taken**

**Note:** Closed Session Request regarding Attorney-Client Communication will be moved to the August 5, 2020, 2:00 p.m. Board of Directors Special Meeting.



**8. New Business (Cont'd)**

None

**13. Other Matters**

There were no other matters.

**14. Adjournment**

Chairperson Walker-Griffa requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:01 p.m.