



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, January 27, 2021

2:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Public Call-In Number:

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

Meeting ID: 881 0973 4743

1. Call to Order

Chairperson Zech called the meeting to order at 2:00 p.m.

2. Quorum Call

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

Board Members' Zoom Meeting Location:

Chairperson Zech (Canton Township, Michigan)

Vice-Chairperson Quadrozzi (Farmington Hills, Michigan)

Secretary Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Walker-Griffa (Flint, Michigan)

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2021-035](#) **December 17, 2020 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 17, 2020 Board of Directors Meeting Minutes](#)

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

B. Communications (Item for Consent)

i. [2021-036](#) **Receipt of Correspondence**

Attachments: [December 2020 Member Outreach Requests Packet](#)

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

C. New Business (Items for Consent)

i. [2020-462](#) **Easement Agreement between GLWA and Tom Holzer Ford, Inc. and CL, LLC**

Sponsors: Randal Brown

Indexes: General Counsel

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

ii. [2021-001](#) **Proposed Amendment No. 2
Contract No. GLWA-CS-277
Fourteen Mile Road PCCP Water Main Condition Assessment and
Pilot Study Evaluation**

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.

- iii. [2021-003](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-055
Professional Engineering Services for Yard Piping, Valves and
Venturi Meters Replacement at Water Works Park
CIP# 115001 / BCE Score: 69.2
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By:** Gary Brown
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.
- iv. [2021-004](#) **Proposed Change Order No. 1**
Contract No. 1803621
Wick Road 48-Inch Water Transmission Main
CIP# 122006 / BCE Score: 54.2
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Motion By:** Gary Brown
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.
- v. [2021-005](#) **Contract No. 2001456**
Springwells Water Treatment Plant 1958 Settled Water Conduit and
Loading Dock Concrete
CIP# 114016 / BCE Score: 52
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [2001456 Procurement Report](#)
[2001456 Cost Tabulation - Notice of Respondents](#)
- Motion By:** Gary Brown
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- vi. [2021-006](#) **Proposed Change Order 2
GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride
System
CIP #216004**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

- vii. [2021-008](#) **Public Hearings on Proposed FY 2022 Schedule of Revenues and
Charges and FY 2022 & FY 2023 Biennial Budget Request**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2022 Charges on 2.24.2021](#)

[Notice of Public Hearing for GLWA Proposed Biennial Budget](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

Note: Public Hearings regarding Proposed FY 2022 Schedule of Revenues and Charges and FY 2022 & FY 2023 Biennial Budget Request have been scheduled for Wednesday, February 24, 2021, at 2:00 p.m. and will be held via Zoom Telephonic, as indicated below:

Public Call-In Number:

877-853-5247 US Toll-Free or

888-788-0099 US Toll-Free

Meeting ID: 896 0276 4695

4. Approval of Agenda

Chairperson Zech requested a Motion to approve the Agenda.

Motion By: Gary Brown

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

5. Approval of Consent Matters

A motion was made by Director Brown, seconded by Vice-Chairperson Quadrozzi, to approve the Consent Matters (Items 3Ai., 3Bi, and 3Ci.-vii.) The motion carried unanimously.

6. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read public comments received from Saulius Simoliunas, which is attached under Item 7A. Communications.

7. Communications

A. [2021-037](#) Receipt of Correspondence

Attachments: [S. Simoliunas Public Comment 1-20-21](#)

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

8. Old Business

None

9. New Business (Items for Discussion)

A. [2021-041](#) PROPOSED FY 2022 AND FY 2023 BIENNIAL BUDGET REQUEST

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [1.1 Board Presentation Executive Summary 022721](#)

[1.2 Budget One pager 1.15.2021](#)

[1.3 Charges One Pager 1.15.2021](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Received and Filed
Referred to the Audit Committee
The motion carried by a unanimous vote.

B. [2021-042](#) Presentation: Proposed FY 2022 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2.1 FY 2022 Cost of Service Study and Recommendations 01.12.2021](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Received and Filed
Referred to the Audit Committee
The motion carried by a unanimous vote.

C. [2021-031](#) **Presentation of the FY 2022 through FY 2026 Capital Improvement Plan**

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [CIP 22-26 Board Presentation](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Received and Filed

Referred to the Capital Planning Committee

The motion carried by a unanimous vote.

D. [2021-022](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Amount Not to Exceed \$15,000,000 (Ordinance 2021-01)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 Approval of Series Ordinance- Sewage Disposal System 1.15.2021](#)

[7A3 SRF Series Ordinance 2021 SRF-1- 5673-01](#)

[7A4 Resolution Approving 2021-1 SRF Series Ordinance- 5673-01](#)

Chairperson Zech requested a Motion and Roll Call Vote regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Amount Not to Exceed \$15,000,000 (Ordinance 2021-01).

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Walker-Griffa

E. [2021-026](#) **Proposed Amendment No. 7 to Water Service Contract with Township of Bruce**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Bruce Twp. Water Contract Am 7 Ex B. 2020](#)

Motion By: Beverly Walker-Griffa

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

**F. [2021-027](#) Proposed Amendment No. 4 to Water Service Contract with City of
Grosse Pointe Woods**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Grosse Pointe Woods Water Contract Am 4 Ex B 2020](#)

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

**G. [2021-028](#) Proposed Amendment No. 6 to Water Service Contract with Charter
Township of Harrison**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Harrison Twp Water Contract Am 6 Ex B 2020](#)

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

**H. [2021-029](#) Proposed Amendment No. 4 to Water Service Contract with Village
of New Haven**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [New Haven Water Contract Am 4 Ex B 2020](#)

Motion By: Beverly Walker-Griffea
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

**I. [2021-030](#) Proposed Amendment No. 4 to Water Service Contract with Charter
Township of Shelby**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Shelby Water Contract Am 4 Ex B 2020](#)

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

J. [2021-044](#) **Request to Sell 235 South McKinstry and 4600 West Jefferson, Detroit, MI 48229 at a Reduced Purchase Price**

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

K. [2021-025](#) **Enterprise Risk Management - 2020 Calendar Year-End Update**

Sponsors: William Wolfson and Michael Tilley

Indexes: Administration & Compliance

Attachments: [ERM Board Presentation Calendar Year Ending Dec 31 2020](#)

Motion By: Jaye Quadrozzi
Support By: Beverly Walker-Griffa
Action: Received and Filed
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

Chairperson Zech stated that today is his first zoom meeting that he has had to Chair, and he appreciates the opportunity.

B. Board Members' Remarks

Director Baker made an inquiry regarding an update on Highland Park.

12. CEO's Report

A. [2021-047](#) **CEO's Report - January, 2021**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - January 27, 2021 and General Counsel Report](#)

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

13. Other Matters

There were no other matters.

14. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:29 p.m.