



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, January 13, 2021

11:00 AM

Telephonic Meeting

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#### Telephonic Meeting

**Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#**

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

#### Committee Members' Meeting Location:

Chairperson Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

**Note:** Director Zech joined the meeting at 11:05 a.m. under Item 5B.  
Communications

#### 3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add a discussion regarding the Chairmanship of the Operations and Resources Committee after Item 3. Approval of Agenda.

**Motion By:** Brian Baker

**Support By:** Freman Hendrix

**Action:** Approved as Amended

The motion carried by a unanimous vote.

#### 4. Discussion Regarding Chairmanship of the Operations and Resources Committee

Director Baker made a Motion, Supported by Chairperson Hendrix, that Chairperson Hendrix continues the Chairmanship of the Operations and Resources Committee. The motion carried unanimously.

#### 5. Approval of Minutes

A. [2021-010](#) December 9, 2020 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [December 9, Operations & Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the December 9, 2020 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

6. Communications

A. [2021-009](#) Receipt of Correspondence

No Action Taken

B. [2021-007](#) CEO's KPI Report

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 210113 FINAL](#)

[1-21 Red, Yellow Green Report](#)

[Reso 21-007- Explanation of CEO Red and Yellow Report](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A.     [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:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of January 27, 2021**

**The motion carried by a unanimous vote.**

B.     [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:** John J. Zech

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of January 27, 2021**

**The motion carried by a unanimous vote.**

C.     [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:** Brian Baker

**Support By:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of January 27, 2021**

**The motion carried by a unanimous vote.**

- D.     [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: John J. Zech  
Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of January 27, 2021  
The motion carried by a unanimous vote.

- E.     [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: Brian Baker  
Support By: John J. Zech  
Action: Recommended for Approval to the Board of Directors  
Agenda of January 27, 2021  
The motion carried by a unanimous vote.

- F.     [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: John J. Zech  
Support By: Brian Baker  
Action: Recommended for Approval to the Board of Directors  
Agenda of January 27, 2021  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 10, 2021, at 11:00 a.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. Adjournment**

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:38 a.m.