



## **February Member Outreach Requests**

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

# EXECUTIVE SUMMARY



Capital Improvement Program (CIP) Work Group

66 Participants

February 9, 2021

## MEETING TOPIC:

- **Construction Work in Progress (CWIP) Report 101**, providing an overview of the purpose and contents of the quarterly CWIP report.
- An update on the **FY 2022 – 2026 CIP development**, highlighting recent changes, as well as an update on the progress of the **Capital Program Management** project's ten tasks.
- An overview of **GLWA's revised Procurement Policy and rollout of the new Business Inclusion & Diversity (B.I.D.) Program**, including program requirements.
- An update on GLWA's **Task Order Engineering Contracting (TOES)** initiative, one year after its launch.
- Upcoming **Vendor Outreach** event and the implementation of a uniform contract template.

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- None.

## ACTION ITEMS:

- None.

# EXECUTIVE SUMMARY

Watershed Hub Work Group

23 Participants

February 10, 2021



## MEETING TOPICS:

- Overview of Watershed Hub water quality initiatives
- Draft investigational grab sampling program framework
- Real-time microbial monitoring and source identification pilots

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- GLWA will act as the Primary Investigator and submit a proposal to EGLE's Watershed Council Support Grant Program, with the intention of coordinating with Alliance for Rouge Communities to lead the creation of the grab sampling work plan.

## ACTION ITEMS:

- Bob Burns (Friends of the Detroit River) will email Dan the 2007 Detroit River TMDL report.
- Joel Kohn (Oakland County) will email Dan the flow data that Oakland County collects in partnership with the University of Michigan for inclusion in the Watershed Hub GIS Mapper.

# EXECUTIVE SUMMARY



Wastewater Analytics Task Force (WATF)

36 Participants

February 11, 2021

## MEETING TOPIC:

- Announcements:
  - **Technology Approval Group (TAG)**'s upcoming workshop will take place April 29, 2021, featuring water and wastewater-related technologies.
  - GLWA is working to fill the vacant **CIP Director position**, following the departure of Ali Khraizat.
  - **GLWA's Organizational Charts** can be found on the Member Outreach Portal, as part of the GLWA FY2021-FY2022 Biennial Budget and Five-Year Financial Plan.
- Updates on the **replacements of GLWA wholesale meters** WM-S-1, WC-S-1, WC-S-2, and WC-S-3.
- **Oakland Macomb Interceptor Drain Drainage District (OMIDDD's) plans for flow meter replacements and relocations** as a result of pump replacement and rightsizing at the Northeast Sewage Pump Station (NESPS).
- GLWA agreements with Oakland County's Evergreen-Farmington Sanitary Drain Drainage District (EFSD) and DWSD to support **EFSD's capacity increase request and DWSD's Far West Detroit Green Infrastructure project**, which are expected to eliminate 48 million gallons of untreated discharge from the Rouge River.
- An overview of the **Long-Term CSO Control Plan (LTCSO) update** project.

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- None.

## ACTION ITEMS:

- GLWA will submit the Part-41 Startup Notification and completion notification for WM-S-1 Permit # P41002730 to Mi-Waters.
- Tim Minor will inform the OMIDDD team of the need for a Part-41 Permit for meter replacement as part of the NESPS pump replacement and rightsizing project.