Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, October 27, 2021 | **2:00 PM** | **Zoom Telephonic Meeting**

Zoom Telephonic Meeting

Join By Telephone:
877 853 5247 US Toll-Free; or
888 788 0099 US Toll-Free
Meeting ID: 876 1263 7239
Passcode: 302815

Join Zoom Meeting Here:
https://glwater.zoom.us/j/87612637239?pwd=MldGKy9lQ09CVkErR3NWTExzWTdLZz09

1. Call to Order

Chairperson Zech called the meeting to order at 2:01 p.m.

2. Quorum Call

Present: 5 - Chairperson John J. Zech, Secretary Freman Hendrix, Director Brian Baker, Director Gary Brown, and Director Beverly Walker-Griffea

Excused: 1 - Vice-Chairperson Jaye Quadrozzi

Board Members' Zoom Meeting Location:

Chairperson Zech (Canton Township, Michigan)

Secretary Hendrix (Northville, Michigan)

Director Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Walker-Griffea (Flint, Michigan)

3. Consent Matters

A. Approval of Minutes

i. 2021-408 **September 22, 2021 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: September 22, 2021 Board of Directors Meeting Minutes

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

ii. 2021-409 **October 7, 2021 Board of Directors Special Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: October 7, 2021, Board of Directors Special Meeting Minutes

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

B. Communications

i. 2021-410 **Receipt of Correspondence**

Attachments: September 2021 Member Outreach Requests Packet
Response to Board RE Portable Generator for Freud

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

C. New Business (Items for Consent)

i. 2021-379 **Proposed Amendment No. 1**
Contract No. 1901555
Snow Removal and De-icing Services
O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

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

ii. 2021-380 **Proposed Amendment No. 1**
Contract No. 1803705
Comprehensive Corrosion Control Optimization Study
O&M

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

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

iii. 2021-381 **Proposed Amendment No. 1**
Contract No. 1900741
Professional Engineering Services for the 96-Inch Water Transmission Main Relocation Project
CIP# 122004 / BCE 65.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

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

iv. 2021-382 **Proposed Change Order No. 3**
Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
CIP# 122011 / BCE Score: 30.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

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

v. 2021-374 **Proposed Change Order No. 1**
Contract No. GLWA-CON-285
Wholesale Water Meter Pit Rehabilitation and Meter Replacement

Sponsors: Jody Caldwell

Indexes: Planning Services

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

vi. 2021-386 **Collective Bargaining Agreement 2020-2024 with Association of Professional Construction Inspectors**

Sponsors: William Wolfson and Randal Brown

Indexes: Organizational Development; General Counsel

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

vii. 2021-387 **Collective Bargaining Agreement 2020-2024 with Senior Water Systems Chemists Association**

Sponsors: Randal Brown and William Wolfson

Indexes: Organizational Development; General Counsel

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

4. Approval of Agenda

Chairperson Zech requested a Motion to Approve the Agenda.

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

5. Approval of Consent Matters (Items 3A. i. - ii., 3Bi., and 3C i. - vii.)

Chairperson Zech requested a Motion to Approve the Consent Matters.

A motion was made by Director Baker, seconded by Director Brown, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

Linda G. Wheeler, Highland Park Human Rights Coalition, read a statement on behalf of the Highland Park Human Rights Coalition regarding water rates for City of Highland Park residents.

7. Communications

A. 2021-411 Receipt of Correspondence

Chairperson Zech requested a Motion to Receive and File the public comments read by Linda G. Wheeler, on behalf of the Highland Park Human Rights Coalition.

Motion By: Beverly Walker-Griffea
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

8. Old Business

A. 2021-417 Continued Discussion Regarding June 25-26, 2021 Rain Event

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: Board Presentation.June 25-26 and July 16, 2021 Post Event Analysis

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

9. New Business (Items for Discussion)

A. 2021-419 Update on Freud Power Conversion

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: Portable Generator for Freud

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

B. 2021-375 **Proposed Amendment No. 3**
Contract No. GLWA-CS-039
Units of Service for Non-Master Metered Customers of Great Lakes Water Authority and System Water Audit

Sponsors: Jody Caldwell

Indexes: Planning Services

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

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

12. Interim CEO's Report

A. 2021-416 **Interim CEO Report - October 27, 2021**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: ICEO Report -October 27, 2021 and General Counsel Report

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

13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the Board that the next Board of Directors Meeting will take place on Thursday, November 18, 2021, at 1:00 p.m.

Mr. Wolfson also stated that the Board's independent review team (Attorney Jeffrey Collins) would like to schedule a meeting of the Board to continue their report on findings regarding the investigation into the June 25-26, 2021 and July 16, 2021 rain events.

That being said, a GLWA Board of Directors Special Meeting has been scheduled for Friday, December 3, 2021, at 1:00 p.m.

14. Closed Session

A. 2021-407 Closed Session Request - Attorney Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 3:56 p.m.

Motion By: Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by the following vote:

Aye: 5 - Chairperson Zech, Secretary Hendrix, Director Baker, Director Brown, and Director Walker-Griffea

Excused: 1 - Vice-Chairperson Quadrozzi

Entered Closed Session at 3:58 p.m.

Returned from Closed Session at 4:33 p.m.

The only matters discussed were attorney-client communications.

15. Adjournment

Chairperson Zech requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 4:35 p.m.