



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors

---

Wednesday, March 22, 2023

2:00 PM

Water Board Building 5th Floor  
(subject to available capacity)  
and  
Zoom Telephonic

---

Water Board Building - 5th Floor  
and  
Zoom

Join Zoom Meeting:

<https://glwater.zoom.us/j/88363107406?pwd=NEI1VXIvNDVxUHZZVEludkpJV0IKQT09>

Join By Telephone

US Toll-free:

877 853 5247; or 888 788 0099

Meeting ID: 883 6310 7406

Passcode: 475476

#### 1. Call to Order

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

#### 2. Quorum Call

**Present:** 4 - Chairperson Freman Hendrix, Vice-Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

**Excused:** 2 - Secretary Beverly Walker-Griffa, and Director John J. Zech

#### 3. Consent Matters

##### A. Approval of Minutes (Item for Consent)

i. [2023-112](#) February 22, 2023 Board of Directors Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - February 22, 2023 Board of Directors Meeting and Public Hearings](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

**B. Communications (Items for Consent)****i. [2023-110](#) Receipt of Correspondence**

No Action Taken

**ii. [2023-108](#) CEO's KPI Report**

**Sponsors:** Suzanne Coffey and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_230308\\_FINAL.pptx](#)  
[3-23 Red Yellow Green Report.xlsx](#)  
[Reso 23-108- Explanation of CEO Red and Yellow Report.docx](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

**C. New Business (Items for Consent)****i. [2023-088](#) Contract No. 2201255  
Springwells Water Treatment Plant 1958 Flocculator Replacement  
CIP #114017 / BCE Score: 51.40**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2201255 Procurement Board Report](#)  
[2201255 Cost Tabulation Notice of Respondents](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

- ii. [2023-089](#) **Proposed Change Order No. 2**  
**Contract No. 2201870**  
**Schoolcraft Road Concrete Pavement Restoration and**  
**Landscaping**  
**CIP #122005 / BCE Score: 54.20**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

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

- iii. [2023-090](#) **Proposed Amendment No. 5**  
**Contract No. GLWA-CS-090A**  
**Instrumentation & SCADA Systems Service**  
**O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

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

- iv. [2023-092](#) **Proposed Amendment No. 2**  
**Contract No. 1802543**  
**Rehabilitation of Ferric Chloride Feed System at PS-1 and**  
**Complex B Sludge Lines**  
**CIP # 211008 / BCE Score: 78.30**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

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

- v. [2023-093](#) **Contract No. 2202790  
Water Resource Recovery Facility (WRRF) Improvements to the  
Sludge Feed system for Solids Processing  
CIP #213006 / BCE Score: 76.60**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2202790.VendorResponseFollow-up](#)  
[2202790.ProcurementBoardReport-RFP](#)  
[2202790.CostTabulation](#)
- Motion By:** Jaye Quadrozzi  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- vi. [2023-104](#) **Resolution in support of the Great Lakes Water Authority's request  
for an appropriation to assist the utility's Wastewater System  
Improvements Project**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2023-104 in support of GLWA conveyance  
improvements](#)
- Motion By:** Jaye Quadrozzi  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- vii. [2023-105](#) **Resolution in support of the Great Lakes Water Authority's request  
for an appropriation to assist the utility's Oakwood District  
Intercommunity Relief Sewer Modification Project**
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [GLWA Resolution 2023-105 in support of GLWA Oakwood Project](#)
- Motion By:** Jaye Quadrozzi  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

viii. [2023-106](#) **Resolution in support of the Great Lakes Water Authority’s request for an appropriation to assist the utility’s Linear System Integrity Program (LSIP)**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [GLWA Resolution 2023-106 in support of GLWA LSIP FY 24](#)

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

**4. Approval of Agenda**

Chairperson Hendrix requested a Motion to Approve the Agenda.

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

**5. Approval of Consent Matters (Items 3Ai., 3B. i. - ii., and 3C. i. - viii.)**

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

**6. Public Comment**

There were no public comments.

**7. Communications**

**A. [2023-111](#) Receipt of Correspondence**

No Action Taken

**8. Old Business**

None

**9. New Business (Items for Discussion)**

**A. [2023-109](#) Presentation: 14 Mile Road Transmission Main Management**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [2023-109\\_14-Mile-Rd-Water-Main-Summary\\_2023-03-22.pdf](#)

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

**B. [2023-067](#) Resolution to Approve the FY 2023 Second Quarter Budget Amendments**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A2 FY 2023 Second Quarter Budget Amendment Report](#)  
[7A3 Addendum 1 FY 2023 Second Quarter Budget Amendment Report cover](#)  
[7A4 Addendum 1 FY 2023 Second Quarter Budget Amendment Report](#)  
[7A5 Addendum 2 FY 2023 Second Quarter Budget Amendment Report cover](#)  
[7A6 Addendum 2 FY 2023 Second Quarter Budget Amendment Report](#)  
[7A7 FY 2023 Second Quarter Budget Amendment Resolution](#)

**Motion By: Jaye Quadrozzi**  
**Support By: Gary Brown**  
**Action: Received and Filed**  
Postponed to April 26, 2023 Board of Directors Meeting  
The motion carried by a unanimous vote.

**C. [2023-065](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Amount Not to Exceed \$105,000,000 (Ordinance 2023-01)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B1 AC Memo - Approval of Series Ordinance 2023-01- Sewer Disposal System](#)  
[7B3 Series Ordinance \(2023 SRF-1 3rd Quarter CWSRF\)](#)  
[7B4 Resolution Approving 2023 SRF-1 Series Ordinance \(CWSRF\)](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Brian Baker

**Action:** Received and Filed

Postponed to April 26, 2023 Board of Directors Meeting

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. CEO's Report

### A. [2023-107](#) CEO Report - March 22, 2023

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [CEO and General Counsel Report - March 22, 2023](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

The motion carried by a unanimous vote.

## 13. Other Matters

There were no other matters.

## 14. Closed Session

### A. [2023-113](#) Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB

**Sponsors:** Randal Brown

**Indexes:** General Counsel

Chairperson Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 2:54 p.m.

**Motion By:** Brian Baker

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by the following vote:

**Aye:** 4 - Chairperson Hendrix, Vice-Chairperson Baker, Director Brown, and Director Quadrozzi

**Excused:** 2 - Secretary Walker-Griffea, and Director Zech

### B. [2023-114](#) Closed Session Request - Attorney-Client Communications

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by the following vote:

**Aye:** 4 - Chairperson Hendrix, Vice-Chairperson Baker, Director Brown, and Director Quadrozzi



**Excused:** 2 - Secretary Walker-Griffea, and Director Zech

**Entered Closed Session at 2:55 p.m.**

**Returned from Closed Session at 3:07 p.m.**

**The only matters discussed were Pending Litigation - DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB; and Attorney-Client Communications.**

## **15. Adjournment**

**Chairperson Hendrix requested a Motion to Adjourn.**

**Motion By: Gary Brown**

**Support: Brian Baker**

**Action: Approved**

**The motion carried unanimously.**

**There being no further business, the meeting was adjourned at 3:09 p.m.**