



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
<https://glwater.legistar.com>

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, September 13, 2017

11:00 AM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Hendrix called the meeting to order at 11:02 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairman Freman Hendrix, Director Brian Baker, and Director Craig Hupy

#### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Craig Hupy, **Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2017-311](#) June 14, 2017 Operations and Resources Committee Meeting Minutes.Draft

**Attachments:** [June 14, 2017 Operations & Resources Committee Meeting Minutes.Draft](#)

Chairman Hendrix requested a Motion to approve the June 14, 2017 Operations and Resources Committee Meeting Minutes.

**Motion By:** Brian Baker, **Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

None

#### 7. New Business

##### A. [2017-374](#) GLWA Contract No. PC-798A Proposed Change Order No. 1

**"Facilities Maintenance Requirement Contract"**

**Contractor: Lakeshore Global Corporation**

**Indexes:** Wastewater Operations

**Attachments:** [Addendum - Contract PC-798A Change Order 1 Budget Impact](#)

**Motion By: Craig Hupy, Support By: Brian Baker**

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

**Agenda of September 13, 2017**

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

**B. [2017-378](#) Draft Sewer Shares Sampling Work Plan**

**Indexes:** Wastewater Operations

**Attachments:** [2017 Sampling Work Plan Draft](#)

**Motion By: Brian Baker, Support By: Craig Hupy**

**Action: Recommended to Receive and File to the Board of Directors Workshop Meeting**

**Agenda of September 13, 2017**

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

**C. [2017-395](#) Sewer Shares Sampling Work Plan Presentation**

**Attachments:** [Sewer Shares Sampling Work Plan\\_FINAL \(002\)](#)

**Motion By: Brian Baker, Support By: Craig Hupy**

**Action: Received and Filed**

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

**8. Reports**

William M. Wolfson, Chief Administrative and Compliance Officer, advised the Committee of matters expected to come before the Committee within the next 30 days.

**9. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Wednesday, October 11, 2017 at 11:00 a.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. Adjournment**

Chairman Hendrix requested a motion to adjourn.

Motion By: Brian Baker, Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:58 a.m.