



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors

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Wednesday, January 24, 2018

6:00 PM

Westland City Hall - City Council Chambers  
36300 Warren Road  
Westland, Michigan 48185

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**Location and Time Change: 6:00 p.m. at the Westland City Hall - City Council Chambers**

#### 1. Call to Order

Chairman Hendrix called the meeting to order at 6:00 p.m.

#### 2. Quorum Call

**Present:** 5 - Chairman Freman Hendrix, Secretary Abe Munfakh, Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

**Excused:** 1 - Vice Chairman Brian Baker

#### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Abe Munfakh

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-582](#) January 10, 2018 Board of Directors Workshop Meeting Minutes.Draft

**Attachments:** [January 10, 2018 Board of Directors Workshop Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the January 10, 2018 Board of Directors Workshop Meeting Minutes.

**Motion By:** Craig Hupy

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

Saulius Simoliunas addressed the Board regarding discharges of organochlorines to the Detroit River.

#### 6. Communications

**A. [2018-580](#) Receipt of Correspondence**

- Attachments:** [GM letter](#)  
[L.Dagostini Bid Protest appeal letter](#)  
[S. Simoliunas Communication](#)  
[Cindy Darrah Public Comment.January 24, 2018](#)

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

**B. [2018-597](#) Customer Outreach Requests Packet**

**Indexes:** Planning Services

- Attachments:** [November 2017 Customer Outreach Request Packet](#)  
[December 2017 Outreach Request Packet](#)

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

**7. Old Business**

None

**8. CEO's Report**

**A. [2018-599](#) CEO's Report - January, 2018 and General Counsel Report**

**Indexes:** Office of the Executive

- Attachments:** [CEO Report - January 24, 2018 and General Counsel Report](#)

**Motion By: Abe Munfakh**  
**Support By: Robert Daddow**  
**Action: Received and Filed**  
The motion carried by a unanimous vote.

**9. New Business**

**A. [2018-572](#) Proposed First Amended and Restated Water Service Contract with City of Plymouth**

**Indexes:** General Counsel

- Attachments:** [Plymouth \(City of\) First Amended and Restated Water Contract EX B 2017](#)

Secretary Munfakh moved approval of the proposed First Amended and Restated Water Service Contract with the City of Plymouth.

Motion By: Abe Munfakh  
Support By: Robert Daddow  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

Director Hupy, on behalf of the individual sponsors, moved approval of Amendment No. 1 to the following contracts: 2018-568, Proposed Amendment No. 1 to the Water Service Contract with the City of Imlay City; 2018-569, Proposed Amendment No. 1 to the Water Service Contract with the City of Lapeer; 2018-571, Proposed Amendment No. 1 to the Water Service Contract with Mayfield Township; and 2018-550, Proposed Amendment No. 1 to the Water Service Contract with the City of Riverview.

**B. [2018-568](#) Proposed Amendment No. 1 to Water Service Contract with City of Imlay City**

**Indexes:** General Counsel

**Attachments:** [Imlay City Water Contract Am 1 EX B 2017](#)

Motion By: Craig Hupy  
Support By: Abe Munfakh  
Sponsor By: Craig Hupy  
Action: Approved  
The motion carried by a unanimous vote.

**C. [2018-569](#) Proposed Amendment No. 1 to Water Service Contract with City of Lapeer**

**Indexes:** General Counsel

**Attachments:** [Lapeer Water Contract Am 1 EX B 2017](#)

Motion By: Craig Hupy  
Support By: Abe Munfakh  
Sponsor By: Craig Hupy  
Action: Approved  
The motion carried by a unanimous vote.

**D. [2018-571](#) Proposed Amendment No. 1 to Water Service Contract with Mayfield Township**

**Indexes:** General Counsel

**Attachments:** [Mayfield Water Contract Am 1 EX B 2017](#)

Motion By: Craig Hupy  
Support By: Abe Munfakh  
Sponsor By: Craig Hupy  
Action: Approved  
The motion carried by a unanimous vote.

**E.        [2018-550](#)        Proposed Amendment No. 1 to Water Service Contract with City of Riverview**

**Indexes:** General Counsel

**Attachments:** [Riverview Water Contract Am 1 EX B 2017](#)

**Motion By:** Craig Hupy  
**Support By:** Abe Munfakh  
**Sponsor By:** Abe Munfakh  
**Action:** Approved  
The motion carried by a unanimous vote.

Director Daddow, on behalf of the individual sponsors, moved approval of Amendment No. 3 to the following contracts: 2018-545, Proposed Amendment No. 3 to Water Service Contract with the City of Troy; 2018-546, Proposed Amendment No. 3 to Water Service Contract with the City of Sterling Heights; 2018-547, Proposed Amendment No. 3 to the Water Service Contract with the City of Wixom; 2018-548, Proposed Amendment No. 3 to the Water Service Contract with the City of Dearborn Heights; 2018-549, Proposed Amendment No. 3 to the Water Service Contract with the City of Ferndale; 2018-551, Proposed Amendment No. 3 to the Water Service Contract with the City of Eastpointe; 2018-552, Proposed Amendment No. 3 to the Water Service Contract with the City of Taylor; 2018-553, Proposed Amendment No. 3 to the Water Service Contract with the City of Woodhaven; 2018-554, Proposed Amendment No. 3 to the Water Service Contract with the City of Allen Park; 2018-555, Proposed Amendment No. 3 to the Water Service Contract with the Charter Township of Commerce; 2018-556, Proposed Amendment No. 3 to the Water Service Contract with the Charter Township of Redford; 2018-557, Proposed Amendment No. 3 to the Water Service Contract with the City of Roseville; 2018-558, Proposed Amendment No. 3 to the Water Service Contract with the City of Fraser; 2018-559, Proposed Amendment No. 3 to the Water Service Contract with the Charter Township of Canton; 2018-560, Proposed Amendment No. 3 to the Water Service Contract with the City of St. Clair Shores; 2018-561, Proposed Amendment No. 3 to the Water Service Contract with the Charter Township of West Bloomfield; 2018-562, Proposed Amendment No. 3 to the Water Service Contract with the City of Belleville; 2018-564, Proposed Amendment No. 3 to the Water Service Contract with the Ypsilanti Community Utilities Authority; 2018-570, Proposed Amendment No. 3 to the Water Service Contract with the City of Center Line; and 2018-573, Proposed Amendment No. 3 to the Water Service Contract with the City of Utica.

**F.        [2018-545](#)        Proposed Amendment No. 3 to Water Service Contract with City of Troy**

**Indexes:** General Counsel

**Attachments:** [Troy Water Contract Am 3 EX B 2017](#)

**Motion By:** Robert Daddow  
**Support By:** Craig Hupy

Sponsor By: Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.

**G.      [2018-546](#)      Proposed Amendment No. 3 to Water Service Contract with City of Sterling Heights**

**Indexes:** General Counsel

**Attachments:** [Sterling Heights Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.

**H.      [2018-547](#)      Proposed Amendment No. 3 to Water Service Contract with City of Wixom**

**Indexes:** General Counsel

**Attachments:** [Wixom Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.

**I.      [2018-548](#)      Proposed Amendment No. 3 to Water Service Contract with City of Dearborn Heights**

**Indexes:** General Counsel

**Attachments:** [Dearborn Heights Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

**J.      [2018-549](#)      Proposed Amendment No. 3 to Water Service Contract with City of Ferndale**

**Indexes:** General Counsel

**Attachments:** [Ferndale Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.

**K.        [2018-551](#)        Proposed Amendment No. 3 to Water Service Contract with City of Eastpointe**

**Indexes:** General Counsel

**Attachments:** [Eastpointe Water Contract Am 3 EX B 2017](#)

**Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.**

**L.        [2018-552](#)        Proposed Amendment No. 3 to Water Service Contract with City of Taylor**

**Indexes:** General Counsel

**Attachments:** [Taylor Water Contract Am 3 EX B 2017](#)

**Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.**

**M.        [2018-553](#)        Proposed Amendment No. 3 to Water Service Contract with City of Woodhaven**

**Indexes:** General Counsel

**Attachments:** [Woodhaven Water Contract Am 3 EX B 2017](#)

**Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.**

**N.        [2018-554](#)        Proposed Amendment No. 3 to Water Service Contract with City of Allen Park**

**Indexes:** General Counsel

**Attachments:** [Allen Park Water Contract Am 3 EX B 2017](#)

**Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.**

**O.        [2018-555](#)        Proposed Amendment No. 3 to Water Service Contract with Charter Township of Commerce**

**Indexes:** General Counsel

**Attachments:** [Commerce Twp Water Contract Am 3 EX B 2017](#)

**Motion By:** Robert Daddow  
**Support By:** Craig Hupy  
**Sponsor By:** Robert Daddow  
**Action:** Approved  
The motion carried by a unanimous vote.

**P. [2018-556](#) Proposed Amendment No. 3 to Water Service Contract with Charter Township of Redford**

**Indexes:** General Counsel

**Attachments:** [Redford Twp Water Contract Am 3 EX B 2017](#)

**Motion By:** Robert Daddow  
**Support By:** Craig Hupy  
**Sponsor By:** Abe Munfakh  
**Action:** Approved  
The motion carried by a unanimous vote.

**Q. [2018-557](#) Proposed Amendment No. 3 to Water Service Contract with City of Roseville**

**Indexes:** General Counsel

**Attachments:** [Roseville Water Contract Am 3 EX B 2017](#)

**Motion By:** Robert Daddow  
**Support By:** Craig Hupy  
**Sponsor By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

**R. [2018-558](#) Proposed Amendment No. 3 to Water Service Contract with City of Fraser**

**Indexes:** General Counsel

**Attachments:** [Fraser Water Contract Am 3 EX B 2017](#)

**Motion By:** Robert Daddow  
**Support By:** Craig Hupy  
**Sponsor By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

**S. [2018-559](#) Proposed Amendment No. 3 to Water Service Contract with Charter Township of Canton**

**Indexes:** General Counsel

**Attachments:** [Canton Twp Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

T.        [2018-560](#)        **Proposed Amendment No. 3 to Water Service Contract with City of St. Clair Shores**

Indexes: General Counsel

Attachments: [St Clair Shores Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.

U.        [2018-561](#)        **Proposed Amendment No. 3 to Water Service Contract with Charter Township of West Bloomfield**

Indexes: General Counsel

Attachments: [West Bloomfield Twp Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.

V.        [2018-562](#)        **Proposed Amendment No. 3 to Water Service Contract with City of Belleville**

Indexes: General Counsel

Attachments: [Belleville Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

W.        [2018-564](#)        **Proposed Amendment No. 3 to Water Service Contract with Ypsilanti Community Utilities Authority**

Indexes: General Counsel

Attachments: [YCUA Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy



Sponsor By: Craig Hupy  
Action: Approved  
The motion carried by a unanimous vote.

X.        [2018-570](#)        **Proposed Amendment No. 3 to Water Service Contract with City of Center Line**

Indexes: General Counsel

Attachments: [Center Line Water Contract Am No 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.

Y.        [2018-573](#)        **Proposed Amendment No. 3 to Water Service Contract with City of Utica**

Indexes: General Counsel

Attachments: [Utica Water Contract Am 3 EX B 2017](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
Sponsor By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.

Secretary Munfakh, on behalf of the individual sponsors, moved approval of Amendment No. 4 to the following contracts: 2018-544, Proposed Amendment No. 4 to the Water Service Contract with the Charter Township of Washington; 2018-563, Proposed Amendment No. 4 to the Water Service Contract with the Charter Township of Van Buren; 2018-565, Proposed Amendment No. 4 to the Water Service Contract with the City of Northville; 2018-566, Proposed Amendment No. 4 to the Water Service Contract with the Township of Bruce; and 2018-567, Proposed Amendment No. 4 to the Water Service Contract with the Charter Township of Northville.

Z.        [2018-544](#)        **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Washington**

Indexes: General Counsel

Attachments: [Washington Twp Water Contract Am 4 EX B 2017](#)

Motion By: Abe Munfakh  
Support By: Craig Hupy  
Sponsor By: Brian Baker  
Action: Approved  
The motion carried by a unanimous vote.

**AA. [2018-563](#) Proposed Amendment No. 4 to Water Service Contract with Charter Township of Van Buren**

Indexes: General Counsel

Attachments: [Van Buren Twp Water Contract Am 4 EX B 2017](#)

Motion By: Abe Munfakh  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

**BB. [2018-565](#) Proposed Amendment No. 4 to Water Service Contract with City of Northville**

Indexes: General Counsel

Attachments: [Northville Water Contract Am 4 EX B 2017](#)

Motion By: Abe Munfakh  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh and Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.

**CC. [2018-566](#) Proposed Amendment No. 4 to Water Service Contract with Township of Bruce**

Indexes: General Counsel

Attachments: [Bruce Twp Water Contract Am 4 2017](#)

Motion By: Abe Munfakh  
Support By: Craig Hupy  
Sponsor By: Craig Hupy  
Action: Approved  
The motion carried by a unanimous vote.

**DD. [2018-567](#) Proposed Amendment No. 4 to Water Service Contract with Charter Township of Northville**

Indexes: General Counsel

Attachments: [Northville Twp Water Contract Am No 4 EX B 2017](#)

Motion By: Abe Munfakh  
Support By: Craig Hupy  
Sponsor By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

**EE. [2018-583](#) Discussion Regarding Proposed FY 2019 Schedule of Revenues and Charges**

Indexes: Finance

**Attachments:** [BOD Charge Pres 012418](#)  
[Service Charge Schedules 012218](#)

No Action Taken

**FF.**     [2018-526](#)     **GLWA-SOQ-135A**  
**Security Infrastructure Improvements**

**Indexes:** Security and Integrity

**Attachments:** [Approval Checklist Form\\_10FEB16\\_NBs edits](#)  
[Task Evaluation for GLWA-SOQ-135A](#)

**Motion By:** Abe Munfakh  
**Support By:** Craig Hupy  
**Action:** Approved as Amended  
The motion carried by a unanimous vote.

Director Daddow motioned to amend the resolution to include a report, in Closed Session, if need be, to the Operations and Resources Committee, no less than quarterly, on that quarter's investment in the homeland security effort.

**GG.**     [2018-536](#)     **GLWA-CON-212**  
**Lake Huron Water Treatment Plant Mechanical Improvements**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-212 Bid Tab](#)  
[GLWA-CON-212 Approval Checklist Form](#)

**Motion By:** Abe Munfakh  
**Support By:** Robert Daddow  
**Action:** Approved  
The motion carried by a unanimous vote.

**HH.**     [2018-535](#)     **GLWA-CON-219**  
**Debris Removal, Disposal, Cleaning and Flowmeter Services in Influent Conduit at Baby Creek CSO Facility**

**Indexes:** Wastewater Operations

**Attachments:** [Copy of GLWA-CON-219 RFB Evaluation Form - Final](#)  
[GLWA-CON-219 Approval Checklist Form Final](#)  
[GLWA-CON-219 Vendor Response Final](#)

**Motion By:** Craig Hupy  
**Support By:** Abe Munfakh  
**Action:** Approved  
The motion carried by a unanimous vote.

**II.**     [2018-541](#)     **GLWA-CON-223**

**Facilities Maintenance Services**

Indexes: Wastewater Operations

Attachments: [GLWA-CS-223 Bid Tab](#)  
[GLWA-CON-223 Approval Checklist Form](#)

**Motion By:** Robert Daddow  
**Support By:** Abe Munfakh  
**Action:** Approved  
The motion carried by a unanimous vote.

- JJ. [2018-542](#) **GLWA-CON-250**  
**Pumping Station No. 1 Rack and Grit and MPI 1 and**  
**Jefferson Sampling Stations Improvements**

Indexes: Wastewater Operations

Attachments: [GLWA-CON-250 Approval Checklist Form](#)

**Motion By:** Gary Brown  
**Support By:** Craig Hupy  
**Action:** Approved as Amended  
The motion carried by a unanimous vote.

Director Daddow motioned to amend the resolution to state that this is a draw from the 170100.

- KK. [2018-538](#) **PUBLIC HEARINGS ON PROPOSED FY 2019 SCHEDULE OF**  
**REVENUES AND CHARGES AND FY 2019 AND FY 2020**  
**BIENNIAL BUDGET REQUEST**

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2019 Charges on 2.28.2018](#)  
[Notice of Public Hearing for GLWA FY 2019 and FY 2020 Biennial Budget 2.28.2018](#)

**Motion By:** Robert Daddow  
**Support By:** Abe Munfakh  
**Action:** Approved  
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

There were no such other matters.

**10. Reports**

None

**11. Remarks**

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Director Daddow stated that there are three arbitration matters before the Board, United House of Prayer, Michigan Warehousing, and the 24-Inch Main, that he would like an outline of the mechanics and a better understanding of the entire process at the next Board of Directors Meeting (February 14, 2018).

Secretary Munfakh thanked the City of Westland for allowing the Great Lakes Water Authority to hold its first Board of Directors Community Meeting in the Westland City Hall Council Chambers.

**12. Other Matters**

There were no other matters.

**13. Adjournment**

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:21 p.m.