



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors

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Wednesday, May 22, 2019

2:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

Chairman Baker called the meeting to order at 2:00 p.m.

#### 2. Quorum Call

**Present:** 6 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Secretary Robert Daddow, Director Gary Brown, Director Freman Hendrix, and Director Craig Hupy

#### 3. Approval of Agenda

Chairmn Baker requested a Motion to approve the Agenda.

**Motion By:** Abe Munfakh

**Support By:** Robert Daddow

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2019-208](#) May 8, 2019 Board of Directors Workshop Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [May 8, 2019 Board of Directors Workshop Meeting Minutes](#)

Chairman Baker requested a Motion to approve the May 8, 2019 Board of Directors Workshop Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

Cindy Darrah addressed the Board regarding lead in the water.

Saulius Simoliunas addressed the Board regarding bonds and establishing an internal audit.

#### 6. Communications

A. [2019-210](#) **Receipt of Correspondence**

**Attachments:** [April 2019 Member Outreach Requests Packet](#)  
[S. Simoliunas Public Comment to GLWA Board.May 22, 2019](#)  
[Cindy Darrah Public Comment.May 22, 2019](#)

7. Old Business

None

8. New Business

A. [2019-180](#) **Proposed Change Order No. 3  
GLWA-CS-108  
Professional Engineering Services for Automation Needs  
Assessment of Water Treatment Plants**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

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

B. [2019-181](#) **Proposed Amendment No. 1  
GLWA-CS-1771  
Professional Engineering Services for the Condition Assessment,  
Design of Filter and Flow Instrumentation and Controls  
Improvements at the Lake Huron Treatment Plant**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

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

- C.**     [2019-183](#)     **Proposed Change Order No. 1  
GLWA-CON-181  
Water Transmission Main Repair**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Motion By:** Freman Hendrix  
          **Support By:** Craig Hupy  
          **Action:** Approved  
          The motion carried by a unanimous vote.
- D.**     [2019-184](#)     **Contract No. 1802575  
GLWA Conveyance System Engineering Services  
CIP# 260200**
- Sponsors:** Cheryl Porter and Todd King
- Indexes:** Water Operations
- Attachments:** [1802575 Procurement Board Summary](#)  
                          [1802575 Cost Summary](#)  
                          [1802575 - CIP 260200 Attachment](#)
- Motion By:** Freman Hendrix  
          **Support By:** Gary Brown  
          **Action:** Approved  
          The motion carried by a unanimous vote.
- E.**     [2019-178](#)     **GLWA-CS-299  
GLWA-CSO Facilities Needs Assessment  
CIP# 260600 /BCE Score: 90.6**
- Sponsors:** Navid Mehram
- Indexes:** Water Operations
- Attachments:** [GLWA-CS-299 Costing Summary](#)  
                          [GLWA-CS-299 Procurement Report](#)  
                          [CS-299 Cost Allocations CIP Vs OM\\_ra](#)
- Motion By:** Brian Baker  
          **Support By:** Freman Hendrix  
          **Action:** Approved  
          The motion carried by a unanimous vote.

F. [2019-179](#)

**Contract No. 1803456  
Hauling, Loading and Disposal of Scum WRRF**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Procurement Board Summary RFB 1803456](#)  
[Vendor Response Form RFB 1803456](#)  
[RFB 1803456 Bid Tab](#)  
[Rickman Letter Regarding 2019 Cost Increase](#)

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

The Board will also discuss such other matters.

**9. Reports**

None

**10. Remarks**

A. Chairperson's Remarks

Chairman Baker inquired about the status of CSO information he had requested.

B. Board Members' Remarks

Vice Chairman Munfakh commended GLWA staff regarding the recent Vendor Fair, which was well organized and well attended.

**11. CEO's Report**

A. [2019-214](#) **CEO's Report - May 2019**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - May 22, 2019 and General Counsel Report](#)

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

**12. Other Matters**

There were no other matters.

**13. Closed Session**

**A. [2019-207](#) Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 3:00 p.m., followed by a short recess.

**Motion By: Abe Munfakh**

**Support By: Craig Hupy**

**Action: Approved**

**The motion carried by the following vote:**

**Aye:** 6 - Chairman Baker, Vice Chairman Munfakh, Secretary Daddow, Director Brown, Director Hendrix, and Director Hupy

**B. [2019-206](#) Closed Session Request - Personnel Evaluation**

**Sponsors:** Randal Brown and William Wolfson

**Indexes:** Office of the Executive; Administration & Compliance; General Counsel

**Attachments:** [CEO Closed Session Request](#)

**Motion By: Abe Munfakh**

**Support By: Gary Brown**

**Action: Approved**

**The motion carried by the following vote:**

**Aye:** 6 - Chairman Baker, Vice Chairman Munfakh, Secretary Daddow, Director Brown, Director Hendrix, and Director Hupy

**Entered Closed Session at 3:04 p.m.**

**Chairman Baker requested a Motion to return from Closed Session**

**Motion By: Craig Hupy**

**Support By: Gary Brown**

**Action: Approved**

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

**Returned from Closed Session at 3:35 p.m.**

**The only matters discussed were an Attorney-Client Communication and a Personnel Evaluation.**

#### 14. Adjournment

Chairman Baker 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 3:35 p.m.