



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors

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Wednesday, June 26, 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 2:01 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

**Note:** Director Hupy joined the meeting at 2:14 p.m.

#### 3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

**Motion By:** Robert Daddow

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2019-238](#) June 12, 2019 Board of Directors Workshop Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [June 12, 2019 Board of Directors Workshop Meeting Minutes](#)

Chairman Baker requested a Motion to approve the June 12, 2019 Board of Directors Workshop Meeting Minutes.

**Motion By:** Abe Munfakh

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

## 5. Public Comment

Michelle George addressed the Board regarding City of Detroit water rates.

Cindy Darrah addressed the Board regarding retention ponds.

Cheryl Minniefield, retiree of the Wastewater Treatment Plant, addressed the Board on behalf of residents on Faust Street, north of Schoolcraft, regarding major street and basement flooding issues the residents on Faust Street have experienced for 40 years.

Saulius Simoliunas came before the Board to request that the Board consider adding a public member to the Board, who may be elected.

## 6. Communications

### A. [2019-253](#) Receipt of Correspondence

**Attachments:** [May 2019 Member Outreach Requests Packet](#)  
[Saulius Simoliunas Public Comment.June 26, 2019](#)  
[Cindy Darrah Public Comment.June 26, 2019](#)

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

## 7. Old Business

None

## 8. New Business

### A. [2019-249](#) Reallocation of FY 2018 Water Residential Assistance Program (WRAP) Funds

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Table 1- WRAP Participating Communities.pdf](#)  
[Tables 2A-2B-3A-3B WRAP Reallocation .pdf](#)  
[Exhibit A-Wayne Metro Reallocation Request Letter 6.14.19.pdf](#)  
[Presentation-WRAP WM Reallocation Request June 2019.pdf](#)

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

**Note:** Director Brown excused himself from the meeting at 2:38 p.m. and was not present for the vote.

**B.**     [2019-250](#)     **Evaluation of Chief Executive Officer's Performance for Fiscal Year 18-19**

**Sponsors:** William Wolfson

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

**Motion By:** Craig Hupy

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

**Note:** Director Brown was excused from the meeting and was not present during discussion and vote.

**Note:** Director Hendrix excused himself from the meeting at 2:41 p.m. and was not present for the vote.

**C.**     [2019-196](#)     **Change Order No. 3 to CEO Employment Agreement**

**Sponsors:** William Wolfson

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

**Attachments:** [GLWA\\_CEO Contract Amendment 3\\_2019](#)

**Note:** Director Hendrix rejoined the meeting at 2:43 p.m.

**Motion By:** Abe Munfakh

**Support By:** Robert Daddow

**Action:** Approved

The motion carried by a unanimous vote.

**Note:** Director Brown was excused from the meeting and was not present for discussion and vote.

**D.**     [2019-252](#)     **Discussion of Capital Improvement Program Delivery Update**

**Sponsors:** Ali Khraizat

**Indexes:** Planning Services

**Note:** Director Brown rejoined the meeting at 2:44 p.m.

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Received and Filed

The motion carried by a unanimous vote.

**E. [2019-248](#) Resolution to Adopt the Detroit Water and Sewerage Department Sewer Rehabilitation - FY 2020 State Revolving Fund (SRF) Project Plan**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [GLWA Resolution Approving FY 2020 SRF Project Plan](#)  
[DWSD Notice of Public Hearing SRF FY2020.pdf](#)  
[SRF Project Resolution20-Jun-2019-11-04-38 CertifiedCopy](#)  
[DWSD FY2020 SRF Project Plan\\_Draft\\_Public Comment.pdf](#)

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

**F. [2019-217](#) Contract No. 1803258 Design Build Services for Northeast Flow Control Facility CIP# 122003 / BCE 62.4**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1803258 Procurement Report](#)  
[1803258 Original Fees Proposed](#)  
[1803258 CIP Attachment](#)  
[NEFCF Gap Analysis](#)  
[Memo 6/19/2019 NE Flow Control Facility Cost Benefit Analysis](#)

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

**G.**     [2019-218](#)     **Contract No. 1803483**  
**Design Build Roof Replacement at Various Water Facilities**  
**CIP# 171501 / BCE Score: 42**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1803483 Procurement Report](#)

[RFP 1803483 Design Build Roof Replacement at Various Water Facilities - Cost Summary](#)

[1803483 CIP Attachment](#)

[1803483 Vendor Response](#)

**Motion By: Craig Hupy**

**Support By: Freman Hendrix**

**Action: Approved**

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

**H.**     [2019-219](#)     **Contract No. 1803621**  
**Wick Road 48-Inch Water Transmission Main**  
**CIP# 122006 / BCE Score: 54.2**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1803621 Procurement Report](#)

[1803621 Cost Summary](#)

[1803621 CIP Attachment](#)

**Motion By: Abe Munfakh**

**Support By: Freman Hendrix**

**Action: Approved**

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

**I.**     [2019-220](#)     **Proposed Change Order No. 1**  
**GLWA-CON-253**  
**Springwells Water Treatment Plant Reservoir Fill Line Improvements**  
**CIP# 114013**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Motion By: Freman Hendrix**

**Support By: Gary Brown**

**Action: Approved**

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

- J. [2019-221](#) **Proposed Change Order No. 1  
GLWA-CON-288  
Electrical Tunnel Rehabilitation Lake Huron Water Treatment Plant  
CIP# 111004 / BCE Score: 38.6**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

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

- K. [2019-222](#) **Contract No. 1803685  
Aluminum Sulfate, Liquid Alum**

**Sponsors:** Cheryl Porter and Terry Daniel

**Indexes:** Water Operations

**Attachments:** [1803685 Procurement Report](#)  
[1803685 Bid Summary](#)  
[1803685 Vendor Response Survey](#)  
[Alum Market Trend - 2018.19](#)

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

- L. [2019-223](#) **Contract No. 1900702  
Grounds Maintenance Services**

**Sponsors:** Cheryl Porter and Terry Daniel

**Indexes:** Water Operations

**Attachments:** [1900702 Procurement Report](#)  
[1900702 Bid Summary](#)  
[1900702 Vendor Response Survey](#)

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

- M.     [2019-224](#)     **Contract No. 1802745**  
                          **Water Transmission Main, Valve and Other Priority Repairs**  
                          **CIP# 170500 / BCE Score: 66.8**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [1802745 Procurement Report](#)  
[1802745 Rates Tabulation](#)  
[1802745 Vendor Response](#)  
[1802745 CIP Attachment](#)

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

- N.     [2019-227](#)     **GLWA-CON-238**  
                          **Chlorination and Dechlorination Process Equipment Improvements**  
                          **at the Water Resource Recovery Facility (WRRF)**  
                          **CIP#/BCE Score: 212004 / 81.6**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Bid Summary RFB-GLWA-CON-238](#)  
[Procurement Board Summary RFB GLWA-CON-238](#)  
[Vendor Response Form RFB GLWA-CON-238](#)

**Motion By:** Gary Brown  
**Support By:** Robert Daddow  
**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 requested a sewer shares update is given at a Board of Directors Meeting in the near future.

Chairman Baker also inquired about the status of the Board requested letter to the State.

## B. Board Members' Remarks

Secretary Daddow requested an update regarding the Wastewater Master Plan at the next Board of Directors Meeting, or the meeting thereafter.

**11. CEO's Report****A. [2019-254](#) CEO's Report - June 2019**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - June 26, 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**

William M. Wolfson, Chief Administrative and Compliance Officer, stated that it is management's intention to cancel the July 10, 2019 Board of Directors Workshop Meeting.

That being said, the July 10, 2019, 1:00 p.m., Board of Directors Workshop Meeting is cancelled.

**13. Closed Session****A. [2019-251](#) Closed Session - Labor Negotiation Strategy**

William M. Wolfson, Chief Administrative and Compliance Officer, stated that there will be no action taken by the Board following today's Closed Session.

Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 3:37 p.m., followed by a short recess.

**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 3:42 p.m.

Returned from Closed Session at 4:00 p.m.

The only matter discussed was Labor Negotiation Strategy.

#### 14. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Robert Daddow

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:01 p.m.