



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Wednesday, September 25, 2019

6:00 PM

Plymouth United Church of Christ
600 E. Warren Avenue
Detroit, Michigan 48201

Evening Community Meeting

1. Call to Order

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

2. Quorum Call

Present: 5 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, Director Freman Hendrix, and Director Beverly Walker-Griffea

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add a New Business item to the Agenda as item 8 A.1, Resolution 2019-347, Collective Bargaining Agreement 2018-2021 with American Federation of State County and Municipal Employees, AFL-CIO, Local 2920 (AFSCME).

Chairman Baker requested a Motion to approve the Agenda as Amended.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-339](#) September 11, 2019 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 11, 2019 Board of Directors Workshop Meeting Minutes](#)

Chairman Baker requested a Motion to approve the September 11, 2019 Board of Directors Workshop Meeting Minutes.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Saulius Simoliunas addressed the Board regarding laid off chemists.

Cindy Darrah addressed the Board regarding water treatment chemicals.

Tracy Reynolds, AFSCME Local 2920, addressed the Board regarding contract negotiations in the future.

Juan Moore addressed the Board regarding contract ratification.

Timothy Allen, employee at the Water Resource Recovery Facility (WRRF), addressed the Board regarding Pump Stations 1 and 2 at the WRRF.

Miss Joy, City of Detroit resident, addressed the Board regarding emergency preparedness workshops for City of Detroit residents.

6. Communications

A. [2019-341](#) Receipt of Correspondence

Attachments: [August 2019 Member Outreach Requests Packet](#)
[S. Simoliunas Public Comment.September 25, 2019](#)
[C. Darrah Public Comment.September 25, 2019](#)

Motion By: Abe Munfakh
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A.1 [2019-347](#) Collective Bargaining Agreement 2018- 2021 with American Federation of State County and Municipal Employees, AFL-CIO, Local 2920 (AFSCME)

Sponsors: Terri Conerway

Indexes: Organizational Development

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

B. [2019-320](#) **Contract No. 1902063 GLWA-CS-267
Ypsilanti Pumping Station Improvements
CIP#: 132012 / BCE: 61.2**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [GLWA-CS-267 Procurement Report 5-31-19](#)
[1902063 \(GLWA-CS-267\) CIP Attachment](#)
[Copy of GLWA-CS-267 Cost Summary - 9.11.19](#)
[Response to Requests from Operations and Resources Committee](#)

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

C. [2019-321](#) **Contract No. 1900744
Reservoir Rehabilitation Construction Project at Imlay Station, Lake
Huron, Springwells and Southwest Water Treatment Facilities
CIP#: 170800/BCE Score: 62.8**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1900744 Procurement Report](#)
[1900744 Bid Summary Total Cost](#)
[1900744 Bid Summary Unit Cost](#)
[1900744 Lump Sum](#)
[CIP 170800](#)
[Response to Requests from Operations and Resources Committee](#)

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

D. [2019-322](#) **Contract No. 1901555
Snow Removal and De-Icing Services
O&M**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1901555 Procurement Report](#)
[1901555 Bid Tab](#)

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

E. [2019-324](#) **RFP 1900318
Task Order Engineering Services**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Procurement Board Report RFP 1900318 Task Order Engineering Services](#)

Vice Chairman Munfakh made a Motion, Supported by Director Hendrix, to amend the Motion by adding "any expenditures over \$1,000,000.00 will require Board approval."

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

F. [2019-343](#) **Discussion of Committee Assignments**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [2019 GLWA Committee Assignments with Staff Assignments.12.12.18](#)

Director Walker-Griffea will serve on the GLWA Legal Committee, along with Members Hendrix and Munfakh.

Director Brown will serve on the GLWA Capital Planning Committee, along with Member Munfakh.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Vice Chairman Munfakh thanked Rev. Hood, III for hosting tonight's GLWA Board of Directors Community Meeting.

Director Brown made inquiries regarding a hotline for GLWA employees.

11. CEO's Report

A. [2019-342](#) CEO's Report - September 25, 2019

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - September 25, 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

Randal Brown, General Counsel, stated that GLWA is in the public comment phase of the Industrial Pretreatment Program (IPP) Rules, and two associations have requested more time to comment; therefore, we are respectfully requesting that the Board grant an additional two weeks so that these associations can provide public comment, and GLWA will have an opportunity to respond to those comments.

Motion By: Abe Munfakh

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

13. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:04 p.m.