



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Wednesday, July 22, 2020

2:00 PM

Zoom Telephonic

Zoom Telephonic

Public Call-In Number

888 788 0099 US Toll-Free; or 877 853 5247 US Toll-Free

Meeting ID: 867 6000 9331

1. Call to Order

Chairperson Walker-Griffea called the meeting to order at 2:02 p.m.

2. Quorum Call

Present: 6 - Chairperson Beverly Walker-Griffea, Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

Note: Director Freman Hendrix joined the meeting at 2:04 p.m. under Item 5. Public Comment.

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to Amend the Agenda to add Item 8N., which is a discussion regarding settlement agreement related to an arbitration between the City of Detroit and Great Lakes Water Authority.

Chairperson Walker-Griffea requested a Motion to approve the Agenda as Amended.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-258](#) June 24, 2020 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 24, 2020 Board of Directors Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to approve the June 24, 2020 Board of Directors Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read comments submitted by Saulius Simoliunas, which were received and filed under Item 6A. Communications.

6. Communications**A. [2020-257](#) Receipt of Correspondence**

Attachments: [January - June 2020 Member Outreach Requests Packet](#)

[Public Comment to GLWA Board Meeting July 22, 2020 - Saul Simoliunas](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business**A. [2020-247](#) Water Treatment for Coronavirus**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Board 07.22.20 rev 2 - Water Treatment for Coronavirus](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2020-250](#) Water & Field Services at Work

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Water & Field Services at Work 7-20-2020](#)

Motion By: Gary Brown

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2020-251](#) Enterprise Risk Management - 2019-20 Fiscal Year End Update

Sponsors: Michael Tilley and William Wolfson

Indexes: Administration & Compliance

Attachments: [Board Presentation Fiscal Year Ending June 30 2020](#)

Motion By: Brian Baker

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2020-253](#) Presentation: Recap of 2020 Bond Transactions

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4.1 GLWA Board Presentation Bond Sale Report_7.22.2020](#)

[4.2 Forecast Update 061720](#)

[4.3 S&P Bulletin-GLWA WATER Ratings Unaffected By COVID19 Pandemic Apr-29-2020](#)

[4.4 GLWA Press Release- May 1 2020 Ratings Agency Upgrades and Bond Sale](#)

[4.5 RatingsDirect_Bulletin GLWA SEWER Ratings UnaffectedByCOVID19Pandemic_Jun-03-2020](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

- E.** [2020-224](#) **Proposed Change Order No. 4**
 Contract No. GLWA-CON-109
 Emergency Refurbishment of Storm Pump 5 & 7 - Freud Pump
 Station
 CIP# 232002
- Sponsors: Cheryl Porter and Todd King
- Indexes: Water Operations
- Motion By: Jaye Quadrozzi**
 Support By: John J. Zech
 Action: Approved
 The motion carried by a unanimous vote.
- F.** [2020-225](#) **Proposed Change Order No. 3**
 Contract No. 1803483
 Roof Replacement at Various Water Facilities
 CIP# 171500
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Motion By: Brian Baker**
 Support By: Freman Hendrix
 Action: Approved
 The motion carried by a unanimous vote.
- G.** [2020-226](#) **Proposed Amendment No. 1**
 Contract No. GLWA-CS-282
 Design and Construction Assistance Services for the Springwell's
 Administrative Building & Underground Fire Protection Loop
 Replacement
 CIP# 114005
- Sponsors: Cheryl Porter and Grant Gartrell
- Indexes: Water Operations
- Motion By: Jaye Quadrozzi**
 Support By: Freman Hendrix
 Action: Approved
 The motion carried by a unanimous vote.

H. [2020-229](#) **Contract No. 2000917**
Refractory and Inspection Repairs - Complex II Incineration
CIP# N/A / BCE Score

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2000917 - Procurement Report](#)
[200917 Vendor Response Follow-up](#)
[RFB 2000917 Bid Tab](#)

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

I. [2020-230](#) **Contract No. 2000970**
Rehabilitation of Screened Final Effluent Pump Station
CIP # 216008/ BCE Score: 55.8

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2000970 - Procurement Report Board](#)
[CIP Plan 216008](#)
[Energy Audit Presentation](#)

Chairperson Walker-Griffea requested a Roll Call Vote regarding approval of Resolution 2020-230.

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by the following vote:

Aye: 5 - Chairperson Walker-Griffea, Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, and Director Hendrix

Nay: 1 - Director Brown

J. [2020-235](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Amount Not to Exceed \$40,000,000 (Ordinance 2020-05)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [1.1 Water Supply System Series Ordinance 2020-05](#)
[1.2 Water Supply System Series Ordinance Resolution](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

K. [2020-236](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Amount Not to Exceed \$7,000,000 (Ordinance 2020-06)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2.2 Sewage Disposal System Series Ordinance 2020-06](#)
[2.3 Sewage Disposal System Series Ordinance Resolution](#)

Motion By: Jaye Quadrozzi
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

L. [2020-248](#) **Grants, Gifts, and Other Resources Delegation Policy**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [3.1 Proposed Grants Gift and Other Policy](#)
[3.2 Grants Gifts and other Resources Sample Report](#)

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

- M. [2020-234](#) **Settlement Approval-- GLWA v. Storage Operations LLC, et al.;**
18-006894-CC and GLWA v. Storage Operations LLC, et al.;
18-006896-CC

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- N. [2020-277](#) **Discussion Regarding the Proposed Settlement of the Arbitration**
Between the City of Detroit and Great Lakes Water Authority

Sponsors: Randal Brown

Indexes: General Counsel

Due to technical difficulties by presenter Randal Brown, Chairperson Walker-Griffea requested a Motion to Table the Discussion at 4:08 p.m.

Motion By: Jaye Quadrozzi
Support By: Gary Brown
Action: Tabled
The motion carried by a unanimous vote.

Presenter Randal Brown rejoined the meeting at 4:20 p.m., and the discussion continued after Board Members' remarks.

Vice-Chairperson Zech made a Motion, Supported by Director Brown, to schedule a Board of Directors Special Meeting on August 5, 2020 at 2:00 p.m. to consider the Proposed Settlement of the Arbitration Between the City of Detroit and Great Lakes Water Authority.

Motion By: John J. Zech
Support By: Gary Brown
Action: Approved
The motion carried by a 5/1 vote.

Note: A Board of Directors Special Meeting is scheduled for Wednesday, August 5, 2020, at 2:00 p.m., and will be held via Zoom Telephonic.

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-Chairperson Zech requested clarification from Director Brown regarding a statement Director Brown made earlier regarding moving reduction to the end of the year, which was clarified by Director Brown.

Director Brown gave remarks regarding the Lease Agreement and the arbitration between the City of Detroit and Great Lakes Water Authority.

Director Baker made inquiries regarding decommissioning water lines in the local system.

Returned to Item 8N., Resolution 2020-277, Discussion Regarding the Proposed Settlement of the Arbitration Between the City of Detroit and Great Lakes Water Authority, following Board Members' Remarks.

11. CEO's Report**A. [2020-261](#) CEO Report - July, 2020**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - July 22, 2020 and General Counsel Report](#)
[FSA July Report](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

12. Closed Session**A. [2020-263](#) Closed Session Request - Attorney Client Communication**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken

Note: Closed Session Request regarding Attorney-Client Communication will be moved to the August 5, 2020, 2:00 p.m. Board of Directors Special Meeting.

8. New Business (Cont'd)

None

13. Other Matters

There were no other matters.

14. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:01 p.m.