Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Wednesday, August 26, 2020 | **2:00 PM** | **Zoom Telephonic**

Zoom Telephonic

Public Call-In Number:
877 853 5247 US Toll-Free; or 888 788 0099 US Toll-Free
Meeting ID: 839 4562 8712

1. Call to Order

Chairperson Walker-Griffea called the meeting to order at 2:01 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

3. Approval of Agenda

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

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

4. Approval of Minutes

A. 2020-288 **July 22, 2020 Board of Directors Meeting Minutes.Draft**

Attachments: July 22, 2020 Board of Directors Meeting Minutes

Chairperson Walker-Griffea requested a Motion to approve the July 22, 2020 Board of Directors Meeting Minutes and the August 5, 2020 Board of Directors Special Meeting Minutes.

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

B. 2020-291 **August 5, 2020 Board of Directors Special Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: August 5, 2020 Board of Directors Special Meeting Minutes

Motion By: Freman Hendrix
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 public comments submitted by Saulius Simoliunas and Cindy Darrah, which are attached under Item 6A. Communications.

6. Communications

A. 2020-301 **Receipt of Correspondence**

Attachments: July 2020 Member Outreach Request Packet
S. Simoliunas Public Comment to GLWA Board.August 26, 2020
C. Darrah Public Comment to GLWA Board .8_26_2020

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

7. Old Business

A. 2020-228 **Resolution 2020-228 To Amend Great Lakes Water Authority Settlement Policy**

Director Brown requested to postpone Resolution 2020-228 to the next Board of Directors Meeting, and stated that he will send a "writing" to Mr. Brown (GLWA General Counsel) and Members of the Board.

Chairperson Walker-Griffea requested a Motion to Table Resolution 2020-228 until the next Board of Directors Meeting (September 23, 2020).

Motion By: Gary Brown
Support By: John J. Zech
Action: Tabled
The motion carried by a unanimous vote.

8. New Business (Will Continue After 13A. Closed Session)

A. 2020-287 **Wastewater Treatment Presentation**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: Wastewater Treatment Presentation August 2020_Final

Motion By: Gary Brown
Support By: John J. Zech
Action: Received and Filed
The motion carried by a unanimous vote.

B. 2020-296 **Wastewater Master Plan Presentation**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: Wastewater Master Plan Board Presentation.August 26, 2020.Final
2020-296_WWMP

Motion By: Brian Baker
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

C. 2020-268 **Contract No. 2000610**
Yard Piping, Valves and Venturi Meters Replacement at Water Works Park
CIP# 115001 / BCE Score: 65.4

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: 2000610 Procurement Report
2000610 Cost Tabulation

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

D. 2020-269 **Contract No. 2000746**
Hydrofluorosilicic Acid
O&M

Sponsors: Cheryl Porter and Terry Daniel

Indexes: Water Operations

Attachments: 2000746 Procurement Report
2000746 Bid Tab

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

E. 2020-270 **Proposed Amendment No. 2**
Contract No. GLWA-CS-090A
Instrumentation & SCADA Systems Service
O&M

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

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

F. 2020-267 **Proposed Amendment No. 1**
Contract Nos. 1901995 and 2000302
HVAC Building and Mechanical Systems Inspecting, Repair and Preventative Maintenance Services
CIP #/ BCE Score

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

G. 2020-272 **Contract No. 1902224**
Design-Build Contract for CSO Facilities Structural Improvements
CIP # 260614 (CSO Facilities)

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: 1902224 - Procurement Board Report RFP
1902224 - Cost Summary
CIP Plan 260614
1902224 - Cost Tabulation

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

H. 2020-273 **Proposed Amendment 1**
GLWA-SOQ-135A
Security Infrastructure Improvements
CIP# 341001/ 341002 / BCE N/A

Sponsors: W. Barnett Jones

Indexes: Security and Integrity

Attachments: CIP Excerpts

Chairperson Walker-Griffea requested a Motion and Roll Call Vote regarding approval of Resolution 2020-273 (Proposed Amendment 1, GLWA-SOQ-135A, Security Infrastructure Improvements).

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

Aye: 4 - Chairperson Walker-Griffea, Vice-Chairperson Zech, Secretary Quadrozzi, and Director Hendrix

Nay: 2 - Director Baker, and Director Brown

I. 2020-201 **Approval to Implement FY 2020 Lead & Copper Rule Sample Testing Fee for Member Partners**

Sponsors: Nicolette Bateson

Indexes: Finance

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

J. 2020-254 **Easement Agreement between GLWA and Arie Farmington, LLC**

Sponsors: Randal Brown

Indexes: General Counsel

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

K. 2020-255 **Easement Agreement between GLWA and Celani Family, LLC**

Sponsors: Randal Brown

Indexes: General Counsel

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

L. 2020-256 **Easement Agreement between GLWA and Elvira Jenkins**

Sponsors: Randal Brown

Indexes: General Counsel

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

M. 2020-293 **Purchase Agreement for 5181 East Outer Drive (New Breakthrough International Church)**

Sponsors: Randal Brown

Indexes: General Counsel

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

N. 2020-294 **Purchase Agreement and Title Services Agreement for 692 Conner, 701 Conner and 703 Navahoe and 711 Navahoe (Detroit Land Bank Authority Properties)**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
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

Chairperson Walker-Griffea requested, and received, Board Members' feedback regarding a consent agenda for the Board of Directors meetings.

William M. Wolfson, Chief Administrative and Compliance Officer, stated that a proposal for a consent agenda will be presented to the Board at the next Board of Directors Meeting (September 23, 2020, 2:00 p.m.).

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. 2020-298 **CEO Report - August, 2020**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: CEO Report - August 26, 2020 and General Counsel Report

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

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the public that there may be action taken by the Board following today's Closed Session (Item 13A.), and that members of the public may remain in the main meeting room until the Board returns from Closed Session.

13. Closed Session

A. 2020-297 Closed Session - Labor Negotiation Strategy

Sponsors: William Wolfson, Terri Conerway, Randal Brown and Cheryl Yapo

Indexes: Administration & Compliance; Organizational Development; General Counsel

Chairperson Walker-Griffea requested a Motion and Roll Call Vote to enter into Closed Session at 4:23 p.m.

Motion By: Jaye Quadrozzi
Support By: John J. Zech
Action: Approved
The motion carried by the following vote:

Aye: 6 - Chairperson Walker-Griffea, Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

Entered into Closed Session at 4:24 p.m.

Returned from Closed Session at 4:55 p.m.

The only matter discussed was labor negotiation strategy

8. New Business (Cont'd)

O. 2020-276 Collective Bargaining Agreement 2020-2024 with Senior Water Systems Chemists Association

Sponsors: Terri Conerway, Randal Brown and Cheryl Yapo

Indexes: Organizational Development; General Counsel

Chairperson Walker-Griffea requested a Motion and Roll Call Vote regarding approval of Resolution 2020-276, Collective Bargaining Agreement 2020-2024 with Senior Water Systems Chemists Association.

Motion By: John J. Zech
Support By: Jaye Quadrozzi
Action: Denied
The motion failed by the following vote:

Aye: 3 - Vice-Chairperson Zech, Secretary Quadrozzi, and Director Hendrix

Nay: 3 - Chairperson Walker-Griffea, Director Baker, and Director Brown

14. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 5:03 p.m.