



Great Lakes Water Authority

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

Meeting Minutes - Final

Operations and Resources Committee

Wednesday, January 13, 2021

11:00 AM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 179 586 138#

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

Committee Members' Meeting Location:

Chairperson Hendrix (Detroit, Michigan)

Director Baker (Clinton Township, Michigan)

Note: Director Zech joined the meeting at 11:05 a.m. under Item 5B.
Communications

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add a discussion regarding the Chairmanship of the Operations and Resources Committee after Item 3. Approval of Agenda.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Discussion Regarding Chairmanship of the Operations and Resources Committee

Director Baker made a Motion, Supported by Chairperson Hendrix, that Chairperson Hendrix continues the Chairmanship of the Operations and Resources Committee. The motion carried unanimously.

5. Approval of Minutes

A. [2021-010](#) **December 9, 2020 Operations and Resources Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 9, 2020 Operations & Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the December 9, 2020 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

6. Communications

A. [2021-009](#) **Receipt of Correspondence**

No Action Taken

B. [2021-007](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_210113_FINAL](#)
[1-21 Red, Yellow Green Report](#)
[Reso 21-007- Explanation of CEO Red and Yellow Report](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

- A. [2021-001](#) **Proposed Amendment No. 2**
Contract No. GLWA-CS-277
Fourteen Mile Road PCCP Water Main Condition Assessment and Pilot Study Evaluation

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of January 27, 2021

The motion carried by a unanimous vote.

- B. [2021-003](#) **Proposed Change Order No. 2**
Contract No. GLWA-CS-055
Professional Engineering Services for Yard Piping, Valves and Venturi Meters Replacement at Water Works Park
CIP# 115001 / BCE Score: 69.2

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 27, 2021

The motion carried by a unanimous vote.

- C. [2021-004](#) **Proposed Change Order No. 1**
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

Motion By: Brian Baker

Support By: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of January 27, 2021

The motion carried by a unanimous vote.

- D. [2021-005](#) **Contract No. 2001456
Springwells Water Treatment Plant 1958 Settled Water Conduit and
Loading Dock Concrete
CIP# 114016 / BCE Score: 52**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [2001456 Procurement Report](#)
[2001456 Cost Tabulation - Notice of Respondents](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of January 27, 2021
The motion carried by a unanimous vote.

- E. [2021-006](#) **Proposed Change Order 2
GLWA-1802410
Rehabilitation of Various Sampling Sites & PS2 Ferric Chloride
System
CIP #216004**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of January 27, 2021
The motion carried by a unanimous vote.

- F. [2021-008](#) **Public Hearings on Proposed FY 2022 Schedule of Revenues and
Charges and FY 2022 & FY 2023 Biennial Budget Request**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2022 Charges on 2.24.2021](#)
[Notice of Public Hearing for GLWA Proposed Biennial Budget](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of January 27, 2021
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 10, 2021, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:38 a.m.