



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Operations and Resources Committee

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Wednesday, March 10, 2021

11:00 AM

Telephonic Meeting

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#### 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 11:00 a.m.

#### 2. Quorum Call

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

#### Committee Members' Meeting Location:

Chairperson Hendrix (Estero, Florida)

Director Baker (Clinton Township, Michigan)

Director Zech (Benzonia Township, Michigan)

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

**Motion By:** Brian Baker

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2021-095](#) January 13, 2021 Operations and Resources Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [January 13, 2021 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to approve the January 13, 2021 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2021-094](#) Receipt of Correspondence

No Action Taken

6. Old Business

None

7. New Business

A. [2021-081](#) Proposed Change Order No. 2  
Contract No. 1802775  
Park-Merriman Road 24-Inch Water Main  
CIP# 122011 / BCE Score: 30.2

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of March 24, 2021

The motion carried by a unanimous vote.

- B.**      [2021-078](#)      **Proposed Change Order No. 1**  
                         **Contract No. 1803594**  
                         **Accusonic Flow Meters Preventative Maintenance Services**  
                         **Vendor: Hamlett Engineering Sales Company DBA HESCO**
- Sponsors:** Navid Mehram and Majid Khan
- Indexes:** Wastewater Operations
- Motion By: Brian Baker**  
                         **Support By: John J. Zech**  
                         **Action: Recommended for Approval to the Board of Directors**  
                         **Agenda of March 24, 2021**  
                         **The motion carried by a unanimous vote.**
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- C.**      [2021-083](#)      **Proposed Change Order No. 2**  
                         **Contract No. 1803776**  
                         **Relocation of the Analytical Lab Operations to the GLWA - Water**  
                         **Resource Recovery Facility (WRRF)**  
                         **CIP #214001**
- Sponsors:** Navid Mehram and Daniel Alford
- Indexes:** Wastewater Operations
- Motion By: John J. Zech**  
                         **Support By: Brian Baker**  
                         **Action: Recommended for Approval to the Board of Directors**  
                         **Agenda of March 24, 2021**  
                         **The motion carried by a unanimous vote.**
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- D.**      [2021-086](#)      **Contract No. 2002190**  
                         **Rehabilitation of Ferric Chloride Feed System and Sludge Lines**  
                         **CIP#211008/BCE Score 74.2**
- Sponsors:** Navid Mehram and Daniel Alford
- Indexes:** Wastewater Operations
- Attachments:** [CIP Plan 211008](#)  
                                 [2002190.Procurement Board Report-RFB](#)  
                                 [2002190.Cost Tabulation - Notice of Respondents](#)
- Motion By: Brian Baker**  
                         **Support By: John J. Zech**  
                         **Action: Recommended for Approval to the Board of Directors**  
                         **Agenda of March 24, 2021**  
                         **The motion carried by a unanimous vote.**

E. [2021-082](#) Continued Delegation of Additional Authority to CEO During COVID-19  
Emergency

Sponsors: William Wolfson

Indexes: Office of the Executive

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of March 24, 2021

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, April 14, 2021, at 11:00 a.m.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, advised the  
Committee that the items on today's agenda that were recommended for  
approval to the full Board of Directors may go on the Board's agenda as early as  
next week (March 18, 2021).

12. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at  
11:28 a.m.