



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors

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Wednesday, July 27, 2022

2:00 PM

Water Board Building 5th Floor  
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/86437002284?  
pwd=RCtIUkpUUXI3bmY4cUITaWtmUUhpdz09](https://glwater.zoom.us/j/86437002284?pwd=RCtIUkpUUXI3bmY4cUITaWtmUUhpdz09)

US Toll-Free

877 853 5247

888 788 0099

Meeting ID: 864 3700 2284

Passcode: 912778

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Meeting ID: 864 3700 2284

Passcode: 912778

#### 1. Call to Order

Acting Chairperson Hendrix called the meeting to order at 2:00 p.m.

#### 2. Quorum Call

**Present:** 4 - Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, and Director John J. Zech

**Excused:** 2 - Chairperson Jaye Quadrozzi, and Director Beverly Walker-Griffea

#### 3. Consent Matters

##### A. Approval of Minutes (Item for Consent)

i. [2022-288](#) **June 22, 2022 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [June 22, 2022 Board of Directors Meeting Minutes](#)

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

**B. Communications (Items for Consent)**

i. [2022-286](#) **Receipt of Correspondence**

**Attachments:** [Oakland County Board of Commissioners Resolution 22140](#)

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

ii. [2022-285](#) **CEO's KPI Report**

**Sponsors:** Suzanne Coffey and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 220713 FINAL](#)  
[7-22 Red Yellow Green Report](#)  
[Reso 22-285- 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.

**C. New Business (Items for Consent)**

i. [2022-274](#) **Proposed Change Order No. 1  
Contract No. GLWA-CON-252  
Springwells Water Treatment Plant Steam, Condensate Return, and  
Compressed Air Improvements  
CIP #114011 / BCE Score: 77.0**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

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

- ii. [2022-271](#) **Proposed Change Order No. 2**  
**Contract No. 1903598**  
**Construction Manager at Risk for the Assessment and Rehabilitation of WRRF**  
**Yard Piping and Underground Utilities**  
**Vendor: The Christman Company**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.
- iii. [2022-272](#) **Proposed Amendment No. 1**  
**Contract No. 1903601**  
**Yard Piping Engineering Services**  
**Vendor: CDM Smith Michigan, Inc.**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.
- iv. [2022-273](#) **Contract No. 2004538**  
**Instrumentation and Control System Replacement at St. Aubin, Seven Mile, and Leib CSO Facilities**  
**Vendor: Burns and McDonnell**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2004538.Cost Summary](#)  
[2004538.Vendor Response Follow-up](#)  
[2004538.Procurement Board Report-RFP](#)
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

- v. [2022-278](#) **Proposed Change Order No. 1**  
**Contract No. 2004666**  
**Conner Creek Canal Dike Improvements**  
**Vendor: M-K Construction Co., Inc.**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.
- vi. [2022-279](#) **Contract No. 2101475**  
**CSO Facilities Improvements**  
**Vendor: CDM Smith Michigan, Inc.**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2101475.Cost Summary](#)  
[2101475.Procurement Board Report-RFP](#)
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.
- vii. [2022-280](#) **Contract No. 2103206**  
**Emergency Replacement of Effluent Valves at Seven Mile and Puritan Fenkell**  
**Vendor: Lakeshore Global, Inc.**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2103206.Procurement Board Report-RFB](#)  
[2103206.Cost Tabulation](#)
- Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

viii. [2022-281](#) **Collective Bargaining Agreement 2021-2023 with Association of Municipal Engineers (AME)**

**Sponsors:** William Wolfson and Randal Brown

**Indexes:** Administration & Compliance; Organizational Development

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

ix. [2022-282](#) **Collective Bargaining Agreement 2021-2025 with American Federation of State, County and Municipal Employees**

**Sponsors:** William Wolfson and Randal Brown

**Indexes:** Administration & Compliance; Organizational Development

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

x. [2022-323](#) **Water Residential Assistance Program Funding for DWSD Lifeline Pilot Plan**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7J1 DWSD Lifeline Plan WRAP Impact](#)

[7J3 DWSD's Lifeline Plan](#)

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Agenda

Acting Chairperson Hendrix 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.

#### 5. Approval of Consent Matters (3A.i., 3B.i., and 3C. i. - x.)

Acting Chairperson Hendrix requested a Motion to Approve the Consent Matters.

A motion was made by Director Zech, seconded by Secretary Baker, to approve the Consent Matters. The motion carried unanimously.

## 6. Public Comment

Thomas E. Hardiman, Executive Vice President - Lakeshore Global Corporation, came before the Board to voice concern regarding escalation of material costs for contractors.

## 7. Communications

### A. [2022-287](#) Receipt of Correspondence

No Action Taken

## 8. Old Business

None

## 9. New Business (Items for Discussion)

### A. [2022-330](#) Regulatory Changes regarding Water Quality Parameters

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [2022.07.27 OWQP MP - Board Update](#)

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

### B. [2022-292](#) Proposed Amendment No. 4 to Water Service Contract with City of Warren

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Warren Water Contract Am 4 2022 Ex B](#)

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

- C. [2022-293](#) **Proposed Amendment No. 4 to Water Service Contract with Macomb Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Macomb Twp Water Contract Am 4 2022 Ex B](#)
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- D. [2022-294](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Commerce**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Commerce Twp Water Contract Am 5 2022 Ex B](#)
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- E. [2022-295](#) **Proposed Amendment No. 5 to Water Service Contract with City of Walled Lake**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Walled Lake Water Contract Am 5 2022 Ex B](#)
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- F. [2022-296](#) **Proposed Amendment No. 3 to Water Service Contract with Village of Almont**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Almont Water Contract Am 3 2022 Ex B](#)
- Motion By:** Brian Baker  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

**G. [2022-297](#) Proposed Amendment No. 4 to Water Service Contract with City of Utica**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Utica Water Contract Am 4 2022 Ex B](#)

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

**H. [2022-298](#) Proposed Amendment No 7. to Water Service Contract with Charter Township of Harrison**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Harrison Twp Water Contract Am 7 2022 Ex B](#)

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

**I. [2022-299](#) Proposed Amendment No. 5 to Water Service Contract with City of Farmington Hills**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Farmington Hills Water Contract Am 5 2022 Ex B](#)

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

**J. [2022-300](#) Proposed Amendment No. 4 to Water Service Contract with City of Sterling Heights**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Sterling Heights Water Contract Am 4 2022 Ex B](#)

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

**K. [2022-301](#) Proposed Amendment No. 4 to Water Service Contract with City of St. Clair Shores**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [St Clair Shores Water Contract Am 4 2022 Ex B](#)

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

**L. [2022-302](#) Proposed Amendment No. 4 to Water Service Contract with City of Troy**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Troy Water Contract Am 4 2022 Ex B](#)

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

**M. [2022-303](#) Proposed Amendment No. 4 to Water Service Contract with George W. Kuhn Drainage District**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Geo W Kuhn Water Contract Am 4 2022 Ex B](#)

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

**N. [2022-304](#) Proposed Amendment No. 3 to Water Service Contract with the Charter Township of Chesterfield**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Chesterfield Twp Water Contract Am 3 2022 Ex B](#)

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

**O. [2022-305](#) Proposed Amendment No. 4 to Water Service Contract with City of Roseville**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Roseville Water Contract Am 4 2022 Ex B](#)

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

**P. [2022-306](#) Proposed Amendment No. 6 to Water Service Contract with City of Novi**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Novi Water Contract Am 6 2022 Ex B](#)

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

**Q. [2022-325](#) Request to Sell 235 South McKinstry, Detroit, MI 48229**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

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

**The Board will also discuss such other matters.**

**10. Reports**

None

**11. Remarks**

A. Chairperson's Remarks

**There were no Chairperson's Remarks.**

B. Board Members' Remarks

**There were no Board Members' Remarks.**

## 12. CEO's Report

### A. [2022-324](#) CEO Report - July 27, 2022

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - July 27, 2022 and General Counsel Report](#)

**Motion By:** John J. Zech

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

## 13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, noted that there is a Special Meeting of the Board of Directors scheduled for Friday, July 29, 2022, at 7:00 p.m.

## 14. Closed Session

### A. [2022-329](#) Closed Session Request - Attorney-Client Communications

**Sponsors:** Randal Brown

**Indexes:** General Counsel

Acting Chairperson Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 2:50 p.m.

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by the following vote:

**Aye:** 4 - Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

**Excused:** 2 - Chairperson Quadrozzi, and Director Walker-Griffea

Entered Closed Session at 2:51 p.m.

Returned from Closed Session at 3:15 p.m.

The only matters discussed were attorney-client communications.

## 15. Adjournment

There being no further business, Acting Chairperson Hendrix adjourned the meeting at 3:16 p.m.