



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, November 12, 2025

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81994110044?pwd=Bh9Aut4k53iCX0kQJzy8UTSKpMdqbl.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 819 9411 0044 Passcode: 279666

1. Call To Order

Acting Chairperson Baker called the meeting to order at 11:02 a.m.

2. Quorum Call

Present: 2 - Director Brian Baker, and Director John J. Zech

Excused: 1 - Chairperson Freman Hendrix

3. Approval of Agenda

Acting Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-361](#) **October 8, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 8, 2025 Operations and Resources Committee Meeting](#)

Acting Chairperson Baker requested a Motion to Approve the October 8, 2025 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2025-360](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2025-364](#) **Proposed Amendment No. 2
Contract No. 2204670/SCN-0000223
Water Testing Supplies
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 20, 2025

The motion carried by a unanimous vote.

- B.** [2025-341](#) **Proposed Change Order No. 1**
Contract No. 1902908/SCN-0000316
Baby Creek CSO Effluent Conduit Access and Sedimentation
Mitigation
CIP # 277001/BCE: 80.10
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 20, 2025
The motion carried by a unanimous vote.
- C.** [2025-356](#) **Requisition No. REQ-0006337 and Various Others**
Sodium Hypochlorite
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [REQ-0006337 Procurement Board Report](#)
[REQ-0006337 Cost Tabulation - Notice of Respondents](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 20, 2025
The motion carried by a unanimous vote.
- D.** [2025-357](#) **Requisition No. REQ-0006909**
Incineration Ash Land Application
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [REQ-0006909. Procurement Board Report](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 20, 2025
The motion carried by a unanimous vote.

- E. [2025-358](#) **Proposed Amendment No. 3**
 Contract No. 2304128/SCN-0000513
 Boiler Operation and Maintenance Services at the Water Resource
 Recovery Facility
 O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of November 20, 2025
 The motion carried by a unanimous vote.

- F. [2025-359](#) **Proposed Amendment No. 2**
 Contract No. GLWA-CS-272/SCN-0000359
 Capital Improvement Program Delivery
 O&M
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Motion By:** John J. Zech
 Support By: Brian Baker
 Action: Recommended for Approval to the Board of Directors Workshop Meeting
 Agenda of November 20, 2025
 The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, December 10, 2025, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Acting Chairperson Baker requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:30 a.m.