



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, June 25, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Water Board Building 5th Fl
and
Zoom Telephonic

Join Zoom Meeting:

<https://glwater.zoom.us/j/85675796480?pwd=aTPABDUShsNjpY34RgbXrO3p8WqobV.1>

Join by Phone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 856 7579 6480

Passcode: 419044

1. Call to Order

Vice-Chairperson Zech called the meeting to order at 2:00 p.m., and adjourned the meeting due to technical difficulties.

Vice-Chairperson Zech called the meeting back to order at 2:06 p.m.

2. Quorum Call

Present: 5 - Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

Excused: 1 - Chairperson Mark Miller

3. Consent Matters

A. Approval of Minutes (Item for Consent)

I. [2025-202](#) May 28, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 28, 2025 Board of Directors Meeting](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Item for Consent)**i. [2025-199](#) Receipt of Correspondence**

No Action Taken

C. New Business (Items for Consent)**i. [2025-165](#) Requisition No. REQ-0002648**

External Auditing Services

O&M

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 2025 Auditor RFP Board Letter Cover.pdf](#)
[7C3- REQ-0002648 - Procurement Board Report.pdf](#)
[7C4 Audit RFP Bid Tabulation 6.20.25 Bid Tabulation.pdf](#)
[7C5 Auditor RFP Hourly Rates Bid Table 6.20.25.pdf](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

**ii. [2025-166](#) FY 2025 Third Quarter Budget Amendments through March 31, 2025
and Proposed Budget Resolution**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D0 FY 2025 3rd Quarter Budget Amendment Report.pdf](#)
[7D2 FY 2025 3rd Quarter Budget Amendment Report.pdf](#)
[7D3 FY 2025 3rd Quarter Budget Amendment Resolution.docx](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Adopted

The motion carried by a unanimous vote.

- iii. [2025-177](#) **Proposed Change Order No. 1**
Contract No. 2103380/SCN-0000295
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 93.0
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- iv. [2025-178](#) **Requisition No. 2400082/REQ-0000330**
Northeast Water Treatment Plant Filter Replacement
CIP #112008 / BCE Score: 93.50
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2400082 \(REQ-0000330\) Procurement Board Report](#)
[2400082 Cost Tabulation](#)
[2400082 Vendor Response Follow-Up](#)
[memorandum - 20250617 - 2400082 NEP Filter Replacement Bid Summary](#)
- Motion By:** Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- v. [2025-179](#) **Proposed Amendment No. 6**
Contract No. 1802543/SCN-0000063
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex B Sludge Lines
CIP #211008/BCE Score: 78.30
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

- vi. [2025-180](#) **Proposed Change Order No. 2**
 Contract No. 2302932/SCN-0000231
 Emergency Incineration Complex II Conveyor System Fire
 Protection Implementations
 I&E
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By: Brian Baker**
 Support By: Gary Brown
 Action: Approved
 The motion carried by a unanimous vote.
- vii. [2025-181](#) **Proposed Amendment No. 1**
 Contract No. 2401391/SCN-0000399
 Fire Alarm, Fire Sprinkler and Fire Suppression Maintenance and
 Repairs
 O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By: Brian Baker**
 Support By: Gary Brown
 Action: Approved
 The motion carried by a unanimous vote.
- viii. [2025-182](#) **Requisition No. REQ-0002364**
 CSO Facilities Improvements at Oakwood & Leib
 CIP #270004/BCE Score: 79.40
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [REQ-0002364 Procurement Board Report \(1\)](#)
 [REQ-0002364 Cost Tabulation](#)
- Motion By: Brian Baker**
 Support By: Gary Brown
 Action: Approved
 The motion carried by a unanimous vote.

- ix. [2025-195](#) **Proposed Amendment No. 1**
 Contract No. 2101475/SCN-0000439
 CSO Facilities Improvements
 CIP #270004/BCE Score: 79.40

Sponsors: Navid Mehran

Indexes: Wastewater Operations

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

4. Approval of Agenda

Vice-Chairperson Zech requested a Motion to Approve the Agenda.

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

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

Vice-Chairperson Zech requested a Motion to Approve the Consent Matters.

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

6. Public Comment

There were no public comments.

7. Old Business

None

8. New Business (Items for Discussions)

- A. [2025-198](#) **Discussion of 2025 Bond Transaction**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [GLWA Board Presentation 2025 Bond Deal v2.pdf](#)

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

B. [2025-163](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$51,894,938 (Ordinance 2025-03) for FY 2025 Drinking Water State Revolving Fund (DWSRF) Projects

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - Approval of Series Ordinance 2025-03 DWSD Water Main Rep. \(WS-741 and WS-742\).pdf](#)
[7A2a Attachment 1 - Table 1.pdf](#)
[7A2b Attachment 2 - Table 1.pdf](#)
[7A2c Attachment 3 - Table 1.pdf](#)
[7A3 DWSRF Series Ordinance 2025-03 DWSD Water Main Rep. \(WS-741 and WS-742\).pdf](#)
[7A4 Resolution Approving DWSRF Series Ordinance 2025-03 DWSD Water Main Rep. \(WS-741 and WS-742\).docx](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 5 - Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

Excused: 1 - Chairperson Miller

C. [2025-164](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$108,988,000 (Ordinance 2025-04) for FY 2025 Clean Water State Revolving Fund (CWSRF) Projects**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 AC Memo - Approval of Series Ordinance 2025-04 GLWA Oakwood \(CIP 270004\) and DWSD Sewer Rehab \(DWS-977\).pdf](#)
[7B2a Attachment 1 - Tables.pdf](#)
[7B2b Attachment 2 - Table 1.pdf](#)
[7B2c Attachment 3 - Table 1.pdf](#)
[7B3 CWSRF Series Ordinance 2025-04 GLWA Oakwood \(CIP 270004\).docx](#)
[7B4 Resolution Approving CWSRF Series Ordinance 2025-04 GLWA Oakwood \(CIP 270004\) and DWSD Sewer Rehab \(DWS-977\).docx](#)

Motion By: Brian Baker

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 5 - Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

Excused: 1 - Chairperson Miller

D. [2025-169](#) **CEO Salary Adjustment - Fiscal Year 2025-26**

Sponsors: William Wolfson, Jordie Kramer and David W. Jones

Indexes: Board of Directors; General Counsel; Office of the Executive; Administration & Compliance; Organizational Development

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

E. [2025-207](#) Amendment No. 2 to CEO Employment Agreement

Sponsors: William Wolfson and David W. Jones

Indexes: Administration & Compliance; Board of Directors; Office of the Executive; General Counsel

Attachments: [CEO coffey Amendment 2 - Exhibit B](#)

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

F. [2025-197](#) Purchase of Permanent Easement Necessary for the Northwest Interceptor to Oakwood CSO (NOCOSOS) Project - Detroit, Michigan

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [NOCOSOS Project Permanent Easement v7](#)

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

Vice-Chairperson Zech gave remarks regarding GLWA's bond rating, which he was very proud and pleased with.

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. [2025-206](#) CEO Report - June 25, 2025

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - June 25, 2025 \(Final\) with attachment .pdf](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

William M. Wolfson, Deputy CEO, advised the public that there is no anticipated action by the Board, other than adjournment, following today's Closed Session.

13. Closed Session**A. [2025-200](#) Closed Session Request - Attorney-Client Communication(s)**

Sponsors: David W. Jones

Indexes: General Counsel

Vice-Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 2:58 p.m.

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 5 - Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

Excused: 1 - Chairperson Miller

Entered Closed Session at 3:01 p.m.

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

The only matter discussed was attorney-client communication.

14. Adjournment

Vice-Chairperson Zech requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

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