



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, October 8, 2025

1:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86207360262?pwd=3K8HWhDbcnE5olExnr1uenBCpS1Ala.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 862 0736 0262

Passcode: 609087

1. Call to Order

Chairperson Miller called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 6 - Chairperson Mark Miller, Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

3. Approval of Agenda

Chairperson Miller requested a Motion to Approve the Agenda.

Motion By: Jaye Quadrozzi

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-324](#) September 24, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 24, 2025 Board of Directors Meeting](#)

Chairperson Miller requested a Motion to Approve the September 24, 2025 Board of Directors Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2025-323](#) Receipt of Correspondence

Attachments: [Communication from Charles Blackwell](#)

Motion By: Gary Brown

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2025-320](#) Presentation: Budget and Charges Briefing - October 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [1 FY 2027+ Executive Budget Briefing with Board 10.8.2025.pdf](#)
[1B EOTF 2025 Q3 Update 10-3-25.pdf](#)
[1C Utility Cost Review Project - FY 2025 Board Presentation 10.8.2025 Final Updates.pdf](#)

Note: Chairperson Miller adjourned the meeting to the call of the Chair at 2:18 p.m., during presentation of item 2025-320, and called the meeting back to order at 2:25 p.m.

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

B. [2025-327](#) Presentation: GLWA Water Transmission Main Renewal Strategy - Part 2

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: [2025-10-08 LSIP Renewal Strategy - Final.pdf](#)

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

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

11 Other Matters

There were no other matters.

12. Adjournment

Chairperson Miller requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:45 p.m.