



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, June 26, 2024

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic:

Join Zoom Meeting:
[https://glwater.zoom.us/j/89778700908?
pwd=MU9YY1hSVUhoMGpraUt0RklkWHI0Zz09](https://glwater.zoom.us/j/89778700908?pwd=MU9YY1hSVUhoMGpraUt0RklkWHI0Zz09)

Join By Telephone:

• 877 853 5247

• 888 788 0099

Meeting ID: 897 7870 0908

Passcode: 512645

Water Board Building 5th Floor and Zoom Telephonic Meeting

1. Call to Order

Chairperson Baker called to the meeting to order at 2:01 p.m.

2. Quorum Call

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

3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-223](#) May 22, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 22, 2024 Board of Directors Meeting](#)

Chairperson Baker requested a Motion to Approve the May 22, 2024 Board of Directors Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2024-219](#) Receipt of Correspondence

No Action Taken

7. Old Business

A. [2024-121](#) Resolution to Approve the FY 2024 Second Quarter Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B0 FY 2024 2nd Quarter Budget Amendment Report Memo.pdf](#)

[7B2 FY 2024 2nd Quarter Budget Amendment Report.pdf](#)

[7B7 FY 2024 2nd Quarter Budget Amendment Resolution.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

B. [2024-160](#) Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD) Water System Improvements Project Plan for Fiscal Year (FY) 2025 Drinking Water State Revolving Fund (DWSRF) Funding Consideration

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - Approval of DWSD FY2025 DWSRF Project Plan.pdf](#)
[7A3 GLWA Resolution to Adopt DWSD FY2025 CWSRF Project Plan.docx](#)
[7A4 DWSD - FY2025 DWSRF Project Plan Summary and Resolution.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

8. New Business

A. [2024-195](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$66,096,901 (Ordinance 2024-04)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 Series Ordinance 2024 SRF-3-4, Q4 NWI Oakwood CIP 222001 and DWSD W Chicago S](#)
[7A4 Resolution Approving Series Ordinance 2024 SRF-3-4 NWI Oakwood CIP 222001 and DWSD W Chicago S](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

B. [2024-198](#) Resolution to Approve the FY 2024 Third Quarter Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B2 FY 2024 3rd Quarter Budget Amendment Report updated 6-18-2024 with Yellow.pdf](#)
[7B3 Board Letter Attachment 6.26.2024 Superseded Budget Amendment Pages with blue.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

C. [2024-120](#) Water Residential Assistance Program (WRAP) Service Delivery Partner Funding Authorization for FY 2025 and Related Contract Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2024-120A Proposed WRAP FY 2025 Funding Re.pdf](#)

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

D. [2024-206](#) CEO Salary Adjustment - Fiscal Year 2024-25

Sponsors: William Wolfson

Indexes: Office of the Executive; Administration & Compliance

Motion By: Jaye Quadrozzi

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

E. [2024-208](#) Amendment No. 1 to CEO Employment Agreement

Sponsors: William Wolfson and David W. Jones

Indexes: Office of the Executive; Administration & Compliance

Attachments: [CEO Coffey Contract Amendment 1.docx](#)

Motion By: John J. Zech

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

- F. [2024-212](#) **Proposed Change Order No. 5**
Contract No.1802745
Water Transmission Main, Valve, and other Priority Repairs
CIP #170602 / O&M / BCE Score: N/A
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Jaye Quadrozzi
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- G. [2024-213](#) **Contract No. 2301148**
Water Transmission Main, Valve Emergency and Other Urgent Repairs
CIP #170506 / O&M / BCE Score: 57.7
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2301148 Procurement Board Report-RFP](#)
[2301148 Cost Summary](#)
[2301148 Vendor Response Follow-up](#)
[2301148 FY2025 - 2029 CIP Plan \(CIP 170506\)](#)
- Motion By:** John J. Zech
Support By: Mark Miller
Action: Approved
The motion carried by a unanimous vote.
- H. [2024-209](#) **Proposed Change Order No. 5**
Contract No. GLWA-CON-197
Modifications to Incinerator Sludge Feed Systems in Complex II at WRRF
CIP# 213007/BCE Score: 96.2
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Note:** Vice-Chairperson Miller excused himself from the meeting at 2:55 p.m. at the beginning of item 8H., and rejoined the meeting at 3:04 p.m., at the beginning of item 8L.
- Motion By:** Freman Hendrix
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

- I. [2024-210](#) **Proposed Change Order No. 3**
Contract No. 2002190
Rehabilitation of Ferric Chloride Feed Systems and Sludge Liner
CIP #211008 / BCE Score: 78.3
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- J. [2024-216](#) **Proposed Change Order No. 2**
Contract No. 2101878-1
Construction Agreement for the HAZMAT Building Rehabilitation
CIP #260901/BCE Score: 52.1
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Freman Hendrix
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.
- K. [2024-229](#) **Proposed Amendment No. 4**
Contract No. 1802543
Rehabilitation of Ferric Chloride Feed System at PS-1 and
Complex B Sludge Lines
CIP # 211008 / BCE Score: 78.3
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

L. [2024-232](#) Resiliency Team Progress GLWA Board of Directors Update

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [24 06 Resiliency Board Update - June \(01\)](#)

Note: Vice-Chairperson Miller rejoined the meeting at 3:04 p.m. at the beginning of item 8L.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

M. [2024-230](#) Easement Agreement between GLWA and Rochester Community Schools, Property Owner of 52585 Dequindre Road Rochester, Michigan 48307 (Part of Tax Parcel No. 68-15-13-276-007)

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

N. [2024-214](#) Collective Bargaining Agreement 2024-2027 with Senior Water Systems Chemists Association

Sponsors: William Wolfson and Jordie Kramer

Indexes: Administration & Compliance; Organizational Development

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

NOTE: New Business (Items for Discussion) may Continue after 13. A. Closed Session.

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

Secretary Zech gave remarks regarding his attendance at the AWWA (American Water Works Association) Annual Conference and Expo 2024, which was held in Anaheim, California, June 10-13, 2024.

11. CEO's Report**A. [2024-222](#) CEO Report - June 26, 2024**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - June 26, 2024](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

William M. Wolfson, Deputy Chief Executive Officer, advised the Board that in all likelihood, there will be two Board meetings in October - October 9, 2024 (1:00 p.m. Board of Directors Workshop Meeting) and October 23, 2024 (2:00 p.m. Board of Directors Meeting), and the meeting on October 9th, we will revisit the Finance presentation as a kickoff to the Budget season.

13. Closed Session**A. [2024-220](#) Closed Session Request - Pending Litigation
DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK;
GLWA v HIGHLAND PARK, WCCC No. 20-011589-CB**

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel

Chairperson Baker requested a Motion and Roll Call Vote to enter into Closed Session at 3:54 p.m.

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

Entered Closed Session at 3:55 p.m.

Returned from Closed Session at 4:19 p.m.

The only matter discussed was pending litigation - DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB.

8. New Business (Items for Discussion) Continued

- O. [2024-231](#) **Authorization to Apply Member Partner Bad Debt Recovery Credits #2023-2 Totaling \$20,026,500 Based Upon Achieving Satisfaction of Conditions Precedent Related to Highland Park Bad Debt Recovery**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6B2 Bad-Debt-Recovery-Credit-Pending-Approved-11.16.2023.pdf](#)

Motion By: Jaye Quadrozzi
Support By: John J. Zech
Action: Approved
The motion carried by a unanimous vote.

13. Closed Session (Continued)

- B. [2024-221](#) **Closed Session Request - Attorney-Client Communication(s)**

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel

Chairperson Baker requested a Motion and Roll Call Vote to enter into Closed Session at 4:23 p.m.

Motion By: Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

Entered Closed Session at 4:25 p.m.

Returned from Closed Session at 4:43 p.m.

The only matter discussed was attorney-client communication.

14. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:44 p.m.