



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

---

Wednesday, February 12, 2025

11:00 AM

Zoom Telephonic Meeting

---

Join Zoom Meeting:

<https://glwater.zoom.us/j/86167010174?pwd=VgJFSCViQ25Q0JvBxLoqC3iRQzww3a.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 861 6701 0174

Passcode: 371277

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:05 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to approve the Agenda.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

[2025-035](#)      **January 8, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - January 8, 2025 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to approve the January 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.      [2025-034](#)      Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A.      [2025-043](#)      Proposed Amendment No. 4  
GLWA-DB-150/SCN-0000229  
Design-Build/Repair for Portions of the Pennsylvania, Springwells  
and Northeast Raw Water Tunnels  
CIP #116002/BCE Score: 94.3**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of February 26, 2025

The motion carried by a unanimous vote.

- B. [2025-044](#)      **Requisition Nos: REQ-0002544, REQ-0002546, REQ-0002551,  
REQ-0002552,  
REQ-0002556, REQ-0002557, REQ-0002615  
Liquid Chlorine - 1-Ton Containers  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [Procurement Board Report - REQ-0002544 2546 2551 2552 2556  
2557 2615.docx](#)  
[Chemical Board Communication Updated-Chemical Vendor Issues  
02-03-2025.docx](#)

**Motion By: Brian Baker**

**Support By: John J. Zech**

**Action: Recommended for Approval to the Board of Directors**

**Agenda of February 26, 2025**

**The motion carried by a unanimous vote.**

- C. [2025-050](#)      **Requisition No. REQ-0003009  
Springwells Water Treatment Plant Header Pipe Repairs  
CIP #114002 / BCE Score: 90.9**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [REQ-0003009 ProcurementBoardReport](#)

**Motion By: John J. Zech**

**Support By: Brian Baker**

**Action: Recommended for Approval to the Board of Directors**

**Agenda of February 26, 2025**

**The motion carried by a unanimous vote.**

- D. [2025-036](#)      **Proposed Change Order No. 1  
Contract No. 2203675/SCN-0000228  
Conversion of Plumbing Shop to Satellite Warehouse Building 101  
CIP #260905/ BCE Score: N/A**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By: Brian Baker**

**Support By: John J. Zech**

**Action: Recommended for Approval to the Board of Directors**

**Agenda of February 26, 2025**

**The motion carried by a unanimous vote.**

- E.     [2025-037](#)     **Proposed Change Order No. 4**  
                          **Contract No. PC-795 (SCN-0000480)**  
                          **Pumping Station No. 2 Pumping Improvements**  
                          **CIP #211002 / BCE Score: N/A**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of February 26, 2025**  
The motion carried by a unanimous vote.

- F.     [2025-038](#)     **Proposed Change Order No. 1**  
                          **Contract No. 2302932/(SCN-0000231)**  
                          **Emergency Incineration Complex II Conveyor System Fire**  
                          **Protection Implementations**  
                          **I&E**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of February 26, 2025**  
The motion carried by a unanimous vote.

- G.     [2025-039](#)     **Requisition No. REQ-0002030**  
                          **Removal of Lime Stabilized Dewatered Sludge**  
                          **O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [REQ-0002030.Procurement Board Report \(updated\)](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of February 26, 2025**  
The motion carried by a unanimous vote.

H.     [2025-040](#)     **Requisition: REQ-0002580**  
                          **Liquid Chlorine - Rail Cars**  
                          **O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Procurement Board Report - REQ-0002580.docx](#)  
[Chemical Board Communication Updated-Chemical Vendor Issues  
02-03-2025.docx](#)

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of February 26, 2025**

The motion carried by a unanimous vote.

I.     [2025-046](#)     **Requisition No. REQ-0001827**  
                          **Rehab of Secondary Clarifiers**  
                          **CIP# 261001 / BCE Score: 72.0**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Req-0001827.ProcurementBoardReport](#)  
[Req-0001827.CostTabulation](#)

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors

**Agenda of February 26, 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, March 12, 2025, at 11:00 a.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

### 13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:56 a.m.