Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, October 8, 2025	11:00 AM	Zoom Telephonic Meeting

Join Zoom Meeting:
https://glwater.zoom.us/j/83496684784?
pwd=muULmWmISGWPkQ0HBChNPYlwbI38ra.1

Join by Telephone
US-Toll-Free:
877 853 5247; or 888 788 0099
Meeting ID: 834 9668 4784
Passcode: 273282

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:03 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: John J. Zech
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Minutes

A. 2025-322 **September 10, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: Minutes - September 10, 2025 Operations and Resources Committee Meeting

Chairperson Hendrix requested a Motion to Approve the September 10, 2025 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker
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. 2025-321 **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. 2025-284 **Proposed Change Order No. 2**
Contract No. 2103380/SCN-0000295
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 93.00

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 October 22, 2025
The motion carried by a unanimous vote.

B. [2025-313] **Requisition No. REQ-0003866 and Various Others**
Phosphoric Acid
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: REQ-0003866 Procurement Board Report
REQ-0003866 Cost Tabulation - Notice of Respondents

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of October 22, 2025
The motion carried by a unanimous vote.

C. [2025-325] **Shared Services Exhibits - Facilities Improvement**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: 2 - Summary of Facilities Improvements Over $1M.pdf
3 - 2024-164 Ex A-2 MOB Elevator Car and Machine Room Remodernization.pdf
4 - 2024-164 Ex A-15 CSF Roof Replacement.pdf
5 - Exhibit A-16 CSF Parking Lot.pdf

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of October 22, 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, November 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 11:16 a.m.