

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=muULmWmlSGWPkQ0HBChNPYlwbl38ra.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

<u>Attachments:</u> 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. <u>2025-321</u> 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. <u>2025-325</u> 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.