



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, April 8, 2026

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/81264637202?pwd=XoJb8PS6LAN76Fsq1cnWzbOJXrkE7W.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 812 6463 7202

Passcode: 212460

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 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

A. [2026-140](#) **March 11, 2026 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - March 11, 2026 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the March 11, 2026 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. [2026-139](#) **Receipt of Correspondence**

**Attachments:** [REQ-0009398 Board Notification Memo](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2026-124](#) **Proposed Amendment No. 1  
Contract No. 2002350/SCN-0000251  
Preventative Maintenance and Repair of Rotork Actuators  
O&M**

**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 April 22, 2026

The motion carried by a unanimous vote.

- B.**     [2026-138](#)     **Proposed Change Order No. 1**  
                          **Requisition No. REQ-0007283/SCN-0000800**  
                          **Emergency Construction Contract for Lake Huron Water Treatment**  
                          **Plant High Lift Building Column Repairs**  
                          **CIP #111009 / BCE Score: 75.70**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By: Brian Baker**  
**Support By: John J. Zech**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of April 22, 2026**  
**The motion carried by a unanimous vote.**

- C.**     [2026-126](#)     **Requisition No. REQ-0007184**  
                          **Hubbell Southfield CSO Facility Improvements**  
                          **Federally Funded CIP #273001 / BCE Score: 75.70**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Req-0007184.Cost Tabulation](#)  
[REQ-0007184.Procurement Board Report](#)

**Motion By: John J. Zech**  
**Support By: Brian Baker**  
**Action: Recommended for Approval to the Board of Directors**  
**Agenda of April 22, 2026**  
**The motion carried by a unanimous vote.**

- D.**     [2026-127](#)     **Proposed Change Order No. 3**  
                          **Contract No. 2102000/SCN-0000284**  
                          **Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation**  
                          **CIP #260209/BCE Score: 61.30**

**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 April 22, 2026**  
**The motion carried by a unanimous vote.**

- E. [2026-128](#) **Proposed Amendment No. 7**  
**Contract No. 1903601/SCN-0000356**  
**Yard Piping Engineering Services**  
**CIP #216006/BCE: 79.00**

**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 April 22, 2026  
The motion carried by a unanimous vote.

- F. [2026-129](#) **Proposed Amendment No. 1**  
**Contract No. 2003443/SCN-0000377**  
**Study and Design Conveyance System**  
**CIP #260206/BCE Score: 57.60 / CIP #260510/BCE Score: 73.80**

**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 April 22, 2026  
The motion carried by a unanimous vote.

## 9. Reports

None

## 10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for  
Wednesday, May 13, 2026, 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  
11:25 a.m.