



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, May 24, 2023

2:00 PM

Water Board Building 5th Floor
(subject to available capacity)

and

Zoom:

[https://glwater.zoom.us/j/83425353151?
pwd=RHIsY2NpQ1pHYkM2SFpxWkNFbjVrUT09](https://glwater.zoom.us/j/83425353151?pwd=RHIsY2NpQ1pHYkM2SFpxWkNFbjVrUT09)

Telephone

US Toll-Free

888 788 0099 or 877 853 5247

Meeting ID: 834 2535 3151

Passcode: 772121

**Board of Directors Meeting
and
Public Hearing Regarding
FY 2024 Drinking Water State Revolving Fund Project
Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project**

1. Call to Order

Chairperson Hendrix called the meeting to order at 2:00 p.m.

2. Quorum Call

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

3. Consent Matters

Chairperson Hendrix asked if there are any items under 3. Consent Matters that any Board Member would like to move to discussion items.

Director Zech requested to move items 3C. xi., 2023-119, Contract No. 2300249, Approval for Water Residential Assistance Program (WRAP) Service Delivery Partner - County of Macomb; and 3C. xii., 2023-120, Contract No. 2300248, Approval for Water Residential Assistance Program (WRAP) Service Delivery Partner - United Way for Southeastern Michigan, to items for discussion.

William M. Wolfson, Chief Administrative and Compliance Officer, responded that those two items will be moved to 10. New Business (Items for Discussion) and item 3C. xi. will be item F. and 3C. xii. will be item G.

Director Quadrozzi stated that the Legal Committee met today, and the Committee has requested to move item 10.E., 2023-195, Approval of the Local System Capital Contribution Agreement between Detroit Water and Sewerage Department and GLWA, to 3C. Consent Matters, to which Vice-Chairperson Baker responded that he has a question regarding the Agreement and would like to keep it under discussion items.

William M. Wolfson, Chief Administrative and Compliance Officer, responded that the Agreement will remain as item 10.E. (Items for Discussion).

A. Approval of Minutes (Item for Consent)

- i. [2023-185](#) April 26, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 26, 2023 Board of Directors Meeting](#)

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Items for Consent)

- i. [2023-183](#) Receipt of Correspondence

No Action Taken

ii. [2023-196](#) CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_230510_FINAL.pptx](#)
[5-23 Red yellow green report.xlsx](#)
[Reso 23-196- Explanation of CEO Red and Yellow report.docx](#)

Motion By: Mark Miller
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

C. New Business (Items for Consent)**i. [2023-148](#) Proposed Amendment No. 1
Contract No. 1803942
Downriver Transmission Main Loop
CIP #122016 / BCE Score: 76.00**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [memorandum - 20230515 - Response to Board regarding Contract 1803942 Proposed Amendment 1](#)

Motion By: Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

**ii. [2023-149](#) Proposed Change Order No. 2
Contract No. 1802774
Springwells Water Treatment Plant 1930 Sedimentation Basin Sluice
Gates, Guides, and Hoist Improvements
CIP #114008 / BCE Score: 52.80**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- iii. [2023-150](#) **Proposed Change Order No. 2**
Contract No. 1900516
Energy Management: Freeze Protection Pump Installation at Imlay
Pump Station
CIP #132007 / BCE Score: 35.10

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- iv. [2023-151](#) **Proposed Amendment No. 4**
Contract No. 1900702
Grounds Maintenance Services
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- v. [2023-171](#) **Proposed Amendment No. 3**
Contract No. 1803025
Job Order Contracting Services
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- vi. [2023-172](#) **Proposed Change Order No. 1**
Contract No. 2101879
Renovation of the Fourth Floor at the Water Resource Recovery Facility (WRRF) - New Administration Building (NAB)
CIP #260902/BCE Score: 59.50
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.
- vii. [2023-173](#) **Proposed Change Order No. 1**
Contract No. 2103206
Emergency Replacement of Effluent Butterfly Valves Actuators at Seven Mile and Puritan-Fenkell CSO Facilities
I&E
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.
- viii. [2023-178](#) **Contract No. 2204515**
Loading, Hauling, and Disposal of Scum
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2204515.Procurement Board Report-RFB](#)
[2204515.Cost Tabulation - Notice of Respondents](#)
[2204515.Vendor Response Follow-up](#)
- Motion By:** Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

- ix. [2023-174](#) **Proposed Amendment No. 3
GLWA-CS-239
Good Sewer Metering Practice Analysis & Support Services
O&M**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Motion By:** Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.
- x. [2023-175](#) **Contract No. 2202956
Professional and Technical Services for Sewer Meter Support
O&M**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [Procurement Board Report.docx](#)
[2202956.Cost Tabulation -Notice of Respondents.pdf](#)
[Vendor Response.docx](#)
- Motion By:** Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.
- xiii. [2023-121](#) **Contract No. 2300247
Approval for Water Residential Assistance Program (WRAP) Service
Delivery Partner - Wayne Metropolitan Community Action Agency**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [6A5 Table 1 - FY24 WRAP Budget](#)
- Motion By:** Mark Miller
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda as Amended.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved as Amended

The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3Ai., 3B. i. - ii., and 3C. i. - x. and xiii.)

A motion was made by Secretary Miller, seconded by Director Quadrozzi, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

There were no public comments.

7. Communications

A. [2023-184](#) Receipt of Correspondence

No Action Taken

8. Public Hearing

A. [2023-197](#) **Public Hearing Regarding FY 2024 Drinking Water State Revolving Fund (DWSRF) Project Plan - Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [FY2024 DWSRF Public Hearing Notice](#)
[2023 Public Hearing Presentation Transmission Main Water Metering REV1-Final](#)
[DWSRF FY24 Public Hearing Transcript.May 24, 2023](#)

Chairperson Hendrix opened the Public Hearing at 2:11 p.m.

Nicolette Bateson, Chief Financial Officer/Treasurer, gave an introduction of Tim Minor from Applied Science, who provided a presentation of the project; Chandan Sood, GLWA Director of Systems Planning, Analytics, and Meter Operations and GLWA's leader on this initiative; and Nick Fedewa, GLWA Acting Public Finance Manager, who is working with the cross functional team for the financing of the project.

Following the Presentation of the project, Chairperson Hendrix asked if there were any members of the public in the room, or virtually that would like to make comments regarding the project.

Sam Smalley, Chief Operating Officer - Detroit Water and Sewerage Department, came before the Board regarding the project and requested transparency regarding wholesale and retail water sales.

Chairperson Hendrix asked if there were any other members of the public that would like to make comments regarding the project.

There being no further comments, Chairperson Hendrix closed the Public Hearing at 2:34 p.m.

9. Old Business

None

10. New Business (Items for Discussion)

- A. [2023-157](#) Resolution for the Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project - FY2024 Drinking Water State Revolving Fund (DWSRF) Project Plan (CIP 170905 Detroit, Dearborn, and Highland Park Transmission Main Water Metering)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 AC Memo Resolution Approving DWSRF FY 2024 CIP 170905 Detroit Dearborn HP Metering](#)
[7B3 Resolution Approving DWSRF FY 2024 CIP 170905 Detroit Dearborn HP Metering](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

- B. [2023-158](#) Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD) Water Main Replacement - FY 2024 Drinking Water State Revolving Fund (DWSRF) Project Plan

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 AC Memo- Approval of DWSD DWSRF Water Main Replacement Project Plan](#)
[7C3 Resolution for the DWSD DWSRF Water Main Replacement Project Plan](#)
[7C4 DWSD - Water Main Replacement DWSRF Draft Project Planning Document](#)

Motion By: Gary Brown

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

C. [2023-057](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$71,000,000 (Ordinance 2023-02) (CIP 122004 96 Inch Water Main Relocation)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - Approval of Series Ordinance 2023-02 CIP 122004 96 Inch Water Main Relocation](#)
[7A3 Series Ordinance 2023 SRF-1 3rd Quarter DWSRF CIP 122004 96 Inch Water Main Relocation](#)
[7A4 Resolution Approving 2023 SRF-1 Series Ordinance DWSRF CIP 122004 96 Inch Water Main](#)

Chairperson Hendrix requested a Motion and Roll Call Vote regarding the Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$71,000,000 (Ordinance 2023-02).

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

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

D. [2023-190](#) **Resiliency Team Progress GLWA Board of Directors Update**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2023 Resiliency Board Update - May](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

E. [2023-195](#) **Approval of the Local System Capital Contribution Agreement between Detroit Water and Sewerage Department and GLWA**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

F. [2023-119](#) **Contract No. 2300249
Approval for Water Residential Assistance Program (WRAP) Service
Delivery Partner - County of Macomb**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A5 Table 1 - FY24 WRAP Budget](#)

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

G. [2023-120](#) **Contract No. 2300248
Approval for Water Residential Assistance Program (WRAP) Service
Delivery Partner - United Way for Southeastern Michigan**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A5 Table 1 - FY24 WRAP Budget](#)

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

11. Reports

None

12. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

13. CEO's Report

A. [2023-191](#) CEO Report - May 24, 2023

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - May 24, 2023 and General Counsel Report](#)

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

14. Other Matters

There were no other matters.

15. Closed Session

Chairperson Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 3:52 p.m.

A. [2023-192](#) Closed Session Request - Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

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

B. [2023-193](#) Closed Session Request - Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

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

C. [2023-194](#) Closed Session Request - Attorney-Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

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

Entered Closed Session at 4:00 p.m.

Returned from Closed Session at 4:21 p.m.

The only matters discussed were Pending Litigation - DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB; Pending Litigation - General Mill Supply Co v GLWA and City of Detroit, WCCC 18-0011569-CZ; and Attorney-Client Communications.

16. Adjournment

Chairperson Hendrix 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 4:22 p.m.