



# 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, June 10, 2026

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/82505907003?pwd=BiYShPb1RGvaMFI78EAAG21xI2f9uA.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 825 0590 7003 Passcode: 132980

#### 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:** John J. Zech

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2026-223](#) May 13, 2026 Operations and Resources Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - May 13, 2026 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the May 13, 2026 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. [2026-222](#) Receipt of Correspondence

No Action Taken

## 7. Old Business

None

## 8. New Business

### A. [2026-217](#) Proposed Amendment No. 2 Contract No. 2102834/SCN-0000255 Facilities Maintenance Services O&M

**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 June 24, 2026

The motion carried by a unanimous vote.

### B. [2026-218](#) Proposed Change Order No. 1 Contract No. 2403418/SCN-0000603 Emergency Baby Creek Chemical Tank Replacement CIP #260624

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech

**Support By:** Brian Baker

**Action:** Recommended for Approval to the Board of Directors  
Agenda of June 24, 2026

The motion carried by a unanimous vote.

C. [2026-219](#)      **Requisition No's. REQ-0009121, REQ-0009212 and REQ-0009395  
Sodium Bisulfite  
O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [REQ-0009121 Procurement Board Report](#)  
[REQ-0009121 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 June 24, 2026  
The motion carried by a unanimous vote.

D. [2026-220](#)      **Proposed Amendment No. 2  
Contract No. 1803709/SCN-0000349  
Conveyance System Infrastructure Improvements  
CIP# 260701 / BCE Score: 60.1**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of June 24, 2026  
The motion carried by a unanimous vote.

E. [2026-221](#)      **Requisition No. REQ-0009485  
CEMS Replacement for Incinerators 7 & 8  
O&M**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Req-0009485.ProcurementBoardReport](#)  
[Req-0009485CostTabulation](#)

**Motion By:** Brian Baker  
**Support By:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of June 24, 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, July 8, 2026, at 11:00 a.m.

**11. Information**

None

**12. Other Matters**

None

**13. Adjournment**

There being no further business, Chairperson Hendrix adjourned the meeting at 11:23 a.m.