



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, July 24, 2024

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:
[https://glwater.zoom.us/j/82299534853?
pwd=V29neh5ckQyODM5a09jcWxyVDZVQT09](https://glwater.zoom.us/j/82299534853?pwd=V29neh5ckQyODM5a09jcWxyVDZVQT09)

Join By Telephone:
888 788 0099; or 877 853 5247
Meeting ID: 822 9953 4853
Passcode: 099393

Water Board Building 5th Floor and Zoom Telephonic Meeting

1. Call to Order

Chairperson Baker called the meeting to order at 2:01 p.m.

2. Quorum Call

Present: 5 - Chairperson Brian Baker, Vice-Chairperson Mark Miller, Secretary John J. Zech,
Director Gary Brown, and Director Jaye Quadrozzi

Excused: 1 - Director Freman Hendrix

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2024-245](#) June 26, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - June 26, 2024 Board of Directors Meeting](#)

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Item for Consent)

i. [2024-243](#) **Receipt of Correspondence**

No Action Taken

C. New Business (Items for Consent)

i. [2024-233](#) **Contract Nos. 2204729a-1 and 2204729a-2
As-Needed Large Motor Repairs
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2204729a Procurement Board Report-RFP](#)
[2204729a Cost Summary-RFP](#)

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

ii. [2024-234](#) **Proposed Change Order No. 4
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.

iii. [2024-235](#) **Proposed Change Order No. 1
Contract No. 2201101
WRRF Incinerator #11 Rehabilitation
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.

- iv. [2024-236](#) **Proposed Change Order No. 1**
Contract No. 2201142
Conveyance System Infrastructure Improvements: Sewer In-System Storage and Valve Remote Improvements
CIP #260701/ BCE Score: 60.1

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- v. [2024-238](#) **Proposed Amendment No. 1**
Contract No. 2202164
Screening & Grit Transportation and Disposal from WRRF & CSO Facilities
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.

4. Approval of Agenda

William M. Wolfson, Deputy Chief Executive Officer, requested to add to the Agenda under item 12. Other Matters, an update regarding the City of Center Line, and requested to withdraw from the Agenda item 13A. 2024-244, Closed Session Request - Attorney-Client Communication(s).

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

Motion By: Mark Miller
Support By: John J. Zech
Action: Approved as Amended
The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3C. i. - v.)

Chairperson Baker requested a Motion to Approve the Consent Matters.

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

6. Public Comment

There were no public comments.

7. Old Business

None

8. New Business (Items for Discussion)

A. [2024-247](#) Update Regarding System Resiliency - On the Job Training Efforts

Sponsors: Todd King

Indexes: Office of the Executive

Attachments: [2024-07-24 Board Update System Resiliency OJT](#)

Motion By: John J. Zech
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

**B. [2024-242](#) Proposed Change Order No. 4
Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP #260207/BCE Score: N/A**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. [2024-246](#) CEO Report - July 24, 2024

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - July 24, 2024 Final with attachments](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

Laurie Koester, Associate General Counsel, gave a verbal update regarding a three-party agreement that is being finalized between Center Line, DWSD (Detroit Water and Sewerage Department), and GLWA (Great Lakes Water Authority) regarding Center Line's need to introduce more flow into the regional system than its sewer contract with GLWA currently allows.

13. Closed Session

A. [2024-244](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel

No Action Taken - Withdrawn from the Agenda.

14. Adjournment

Chairperson Baker 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 3:01 p.m.