



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, July 8, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84588861269?pwd=zVwIDdGM6n6soy6BQUQVTVSA8PL89X.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 845 8886 1269 Passcode: 476849

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. [2026-262](#) June 10, 2026 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - June 10, 2026 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the June 10, 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. [2026-260](#) Receipt of Correspondence

Attachments: [REQ-0010690 Progressive Design Build Board Notification Memo 7.2.26](#)
[2103338 - PS2 VFDs - AM-002 - Board Memo](#)
[AM-01 - 2200443 - WRRF Roofing Imprv Memo \(1\)](#)

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. [2026-263](#) Proposed Change Order No. 1 Contract No. PO-1005275 (Former Emergency- REQ-0005499) Lake Huron WTP Flocculator Improvements CIP #111012 / BCE Score: N/A

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 July 22, 2026
The motion carried by a unanimous vote.

- B. [2026-264](#) **Proposed Change Order No. 3**
Contract No. 2003730/SCN-0000386
Water Transmission Main, Valve and Other Priority Repairs
CIP #170504 / BEC Score: 34.30

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 July 22, 2026
The motion carried by a unanimous vote.

- C. [2026-265](#) **Proposed Change Order No. 2**
Contract No. 2301148/SCN-0000488
Water Transmission Main, Valve, Emergency and Other Urgent Repairs
CIP #170506 / BCE Score: 73.60

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 July 22, 2026
The motion carried by a unanimous vote.

- D. [2026-257](#) **Proposed Amendment No. 2**
Contract No. 1900318(SCN-0000424)
2019 Task Order Engineering Services
O&M

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 July 22, 2026
The motion carried by a unanimous vote.

- E. [2026-258](#) **Proposed Change Order No. 8**
Contract No. GLWA-CON-197(SCN-0000097)
Modifications to Incinerator Sludge Feed Systems in Complex II at
WWRF
CIP #213007/ BCE Score: 96.20

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 July 22, 2026
The motion carried by a unanimous vote.

- F. [2026-259](#) **Proposed Change Order No. 8**
Contract No. GLWA-CS-060(SCN-0000212)
Study/Design of the Upgraded Sludge Conveyance System and
Lighting Improvements at the Detroit Wastewater Treatment Plant
CIP #213007 / BEC Score: 96.20

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 July 22, 2026
The motion carried by a unanimous vote.

- G. [2026-261](#) **Proposed Amendment No. 1**
Contract No. 2101048/SCN-0000394
Third Party Claim Administration
O&M

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of July 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, August 12, 2026, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:30 a.m.