



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, May 13, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84914822085?pwd=ERWR500tiiYfkSdx1arqhAt8eZSjKt.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 849 1482 2085 Passcode: 374394

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

William M. Wolfson, Deputy Chief Executive Officer, requested to make two changes to the Agenda.

Mr. Wolfson stated that CEO Coffey would like to address the Committee after item 5. Public Comment, and Mr. Wolfson requested to move item 8F. (2026-172) to the beginning of item 8. New Business.

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

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2026-182](#) **April 8, 2026 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - April 8, 2026 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the April 8, 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.

CEO Update: 42-Inch Water Main Break

CEO Coffey gave a verbal update regarding GLWA's 42-Inch Water Main which was discovered leaking in a park in Auburn Hills on May 6, 2026, and the same water main experienced a break at approximately 1:30 a.m. on May 10, 2026, impacting six communities in Oakland County.

6. Communications

A. [2026-181](#) **Receipt of Correspondence**

Attachments: [REQ-0009662 Emergency Purchase Board Notification Memo 5.7.26](#)

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

F. [2026-172](#) **Proposed Amendment No. 1**
Contract No. 2100822/SCN-0000369
Rialto Warehouse Lease Agreement
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 May 28, 2026
The motion carried by a unanimous vote.

A. [2026-168](#) **Proposed Amendment No. 1**
Contract No. 2303968/SCN-0000352
96-Inch Water Transmission Main Relocation Project - 84-Inch Triple
Offset Ball Valve Procurement
CIP #122004 / BCE Score: 77.50

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 May 28, 2026
The motion carried by a unanimous vote.

B. [2026-169](#) **Proposed Amendment No. 4**
Contract No. 1900995/SCN-0000099
Maintenance and Repair of Electrical Equipment
O&M

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 28, 2026
The motion carried by a unanimous vote.

- C. [2026-170](#) **Proposed Change Order No. 3**
Contract No. 2201744/SCN-0000118
Front Entrance Rehabilitation at the Water Resource Recovery Facility
CIP #260903 / BCE Score: 52.40

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 28, 2026
The motion carried by a unanimous vote.

- D. [2026-171](#) **Requisition No. REQ-0003276**
Crane Maintenance, Repair and Inspection Services O&M

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [REQ-0003276.Cost Tabulation - Notice of Respondents \(002\)](#)
[REQ-0003276.Procurement Board Report \(01\)](#)
[REQ-0003276.Vendor Response Follow-up \(01\)](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of May 28, 2026
The motion carried by a unanimous vote.

- E. [2026-177](#) **Requisition No. REQ-0008979**
VMware Live Recovery O&M

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: [REQ-0008979 Procurement Board Report](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of May 28, 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, June 10, 2026, at 11:00 a.m.

11. Information

Director Zech gave remarks regarding CEO Coffey's interview on Channel 4 last night (May 12, 2026), as it relates to the 800 miles of water pipes that GLWA is in charge of, and says the interview was very finely done by CEO Coffey.

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:44 a.m.