



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, March 26, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Water Board Bldg. 5th Fl
and
Zoom Telephonic

Join Zoom Meeting:

[https://glwater.zoom.us/j/89558925055?
pwd=mlbGiEb8MGTHWmTHgX8YpWqHiNKYGc.1](https://glwater.zoom.us/j/89558925055?pwd=mlbGiEb8MGTHWmTHgX8YpWqHiNKYGc.1)

Join by Telephone

888 788 0099; or 877 853 5247

Meeting ID: 895 5892 5055

Passcode: 770385

1. Call to Order

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

2. Quorum Call

Present: 4 - Chairperson Mark Miller, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

Excused: 2 - Vice-Chairperson John J. Zech, and Secretary Jaye Quadrozzi

3. Consent Matters

William M. Wolfson, Deputy Chief Executive Officer, stated that the Legal Committee met today and has requested to move items 8. D-F (New Business Items for Discussion) to 3C. Consent Matters, which would then be items 3C. xvi. - xviii.

Mr. Wolfson also brought to the Board's attention under the Consent Matters, 3B. Communications, a communication for an emergency procurement, as well as a communication regarding the Task Order Engineering Contract that has gone over \$500,000.

There being no objections, the requested items were moved to 3C. Consent Matters.

A. Approval of Minutes (Item for Consent)

i. [2025-088](#) **February 26, 2025 Board of Directors Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - February 26, 2025 Board of Directors Meeting.pdf](#)

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

B. Communications (Item for Consent)

i. [2025-087](#) **Receipt of Correspondence**

Attachments: [25 03 REQ 2303418 CIP 260624 - Baby Creek Tanks Emergency - Board Memo \(002\).pdf](#)
[TOES T2-40 Cost Extension Memo to Board of Directors.docx](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

8. New Business (Items for Consent)

i. [2025-069](#) **Proposed Change Order No. 1**
Contract No. 2201068/SCN-0000420
Springwells Water Treatment Plant Medium Voltage Electrical System Replacement
CIP #114002 / BCE Score: 90.9

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- ii. [2025-070](#) **Requisition No. REQ-000018**
Springwells and Northeast Water Treatment Plants SCADA Network
Upgrades
CIP #170306 / BCE: N/A
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2303413 Procurement Board Report](#)
[2303413 \(REQ-000018\) Cost Tabulation - Notice of Respondents](#)
[2.26 \(002\)](#)
[2303413 Vendor Response Follow-up](#)
- Motion By: Brian Baker**
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- iii. [2025-071](#) **Requisition No. REQ-000028**
Emergency Standby Generators Preventative Maintenance Services
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2400265 Procurement Board Report](#)
[2400265 Cost Tabulation - Notice of Respondents](#)
[2400265 Vendor Response Follow-up](#)
- Motion By: Brian Baker**
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- iv. [2025-067](#) **Requisition No. Req-0001210**
Conner Creek Pump Station Storm Water Pump Replacements
CIP# 232002/BCE Score: 94.1
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Req-0001210.ProcurementBoardReport](#)
[Req-0001210.CostTabulation](#)
[Req-0001210.CIP232002Plan](#)
- Motion By: Brian Baker**
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

- v. [2025-068](#) **Proposed Change Order No. 1**
Contract No. 2204611/SCN-0000253
CSO Outfall Rehabilitation - Phase V
CIP #260510/ BCE Score: 73.8

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- vi. [2025-074](#) **Proposed Amendment No. 1**
Contract No. 2102834/SCN-0000255
Facilities Maintenance Services
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- vii. [2025-075](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER**
AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY'S LINEAR SYSTEM INTEGRITY PROGRAM (LSIP)

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-075 in support of GLWA LSIP FY 25](#)

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

viii. [2025-076](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S OAKWOOD DISTRICT INTERCOMMUNITY RELIEF SEWER MODIFICATION PROJECT

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-076 in support of GLWA Oakwood Project](#)

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

ix. [2025-077](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S 7 MILE SEWER REHABILITATION PROJECT

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-077 in support of GLWA Seven Mile Sewer Rehab](#)

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

x. [2025-078](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S DOWNRIVER TRANSMISSION MAIN LOOP

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-078 in support of Downriver Loop](#)

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

xi. [2025-079](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S TOTAL ORGANIC CARBON ENHANCED CONVENTIONAL WATER TREATMENT

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-079 in support of Carbon Enhanced Conventional Water Treatment](#)

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

xii. [2025-080](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S FREUD & CONNERS CREEK PUMP STATION REHABILITATION PROJECT

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-080 in support of Freud and Connor Pump Station Improvements](#)

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

xiii. [2025-081](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S 96-INCH WATER TRANSMISSION MAIN RELOCATION AND ISOLATION VALVE INSTALLATIONS

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-081 in support of 96 Inch Main Relocation Project](#)

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

- xiv. [2025-082](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY'S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY'S EFFORTS TO ACQUIRE AND PERFORM A FOX CREEK ENCLOSURE CONDITION ASSESSMENT**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2025-082 in support of Fox Creek Enclosure Assessment](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

- xv. [2025-065](#) **Proposed Appointment of Underwriter Syndicate**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 Proposed Appointment of Underwriter Syndicate rev 3.13.2025.pdf](#)
[Attachment 1 Agenda Item 2025-065.pdf](#)

[7A3 REQ-0001836 - Underwriter Syndicate Procurement Board Report rev 3.13.2025.pdf](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

- xvi. [2025-084](#) **Proposed Amendment No. 3 to Legal Services Contract LS-2000388 (The Allen Law Group, P.C.)**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

xvii. [2025-085](#) **Proposed Amendment No. 4 to Legal Services Contract
GLWA-LS-294 (Dickinson Wright, PLLC)**

Sponsors: David W. Jones

Indexes: General Counsel

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

xviii. [2025-086](#) **Proposed Amendment No. 4 to Legal Services Contract
GLWA-LS-295 (Dickinson Wright, PLLC)**

Sponsors: David W. Jones

Indexes: General Counsel

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

4. Approval of Agenda

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

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Approved as Amended
The motion carried by a unanimous vote.

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

A motion was made by Director Baker, seconded by Director Hendrix, 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. [2025-062](#) Resiliency Team Progress GLWA Board of Directors Update

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [25 02 Resiliency Board Update - February 2025.pdf](#)

Motion By: Brian Baker
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2025-061](#) Presentation: Total Organic Carbon (TOC)

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [TOC Final Board Presentation 02-26-2025](#)

Motion By: Freman Hendrix
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

C. [2025-100](#) Overview of 54-Inch Main Break

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Overview of 54-Inch Water Main Break - 03-26-2025](#)

Motion By: Gary Brown
Support By: Brian Baker
Action: Received and Filed
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. [2025-101](#) CEO Report - March 26, 2025

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - March 26, 2025 with Attachmenet.pdf](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

William M. Wolfson, Deputy Chief Executive Officer, advised the public that the Board may take action following today's Closed Session.

13. Closed Session

A. [2025-063](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson and David W. Jones

Indexes: Administration & Compliance; General Counsel

Chairperson Miller requested a Motion and Roll Call Vote to enter into Closed Session at 3:26 p.m.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairperson Miller, Director Baker, Director Brown, and Director Hendrix

Excused: 2 - Vice-Chairperson Zech, and Secretary Quadrozzi

Entered Closed Session at 3:31 p.m.

Returned from Closed Session at 4:02 p.m.

The only matter discussed was an attorney-client communication.

8. New Business (Items for Discussion) Continued

D. [2025-108](#) **Young v City of Detroit/DWSD (GLWA Participating) Claim Resolution**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

14. Adjournment

Chairperson Miller requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:04 p.m.