Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, October 22, 2025 **2:00 PM** **Water Board Building 5th Floor and Zoom Telephonic Meeting**

Join Zoom Meeting:
https://glwater.zoom.us/j/83033420850?pwd=yBsvZ7abeCO18U73ypAJ6HAYavxMkb.1

Join by Telephone
US Toll- Free
877 853 5247; or 888 788 0099
Meeting ID: 830 3342 0850
Passcode: 435608

1. Call to Order

Chairperson Miller called the meeting to order at 2:03 p.m.

2. Quorum Call

Present: 5 - Chairperson Mark Miller, Vice-Chairperson John J. Zech, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

Excused: 1 - Secretary Jaye Quadrozzi

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. 2025-328 **October 8, 2025 Board of Directors Workshop Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: Minutes - October 8, 2025 Board of Directors Workshop Meeting

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

B. Communications (Item for Consent)

i. 2025-329 **Receipt of Correspondence**

Attachments: Charles Blackwell.GLWA_ Request for Ethics Investigation

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

C. New Business (Items for Consent)

i. 2025-284 **Proposed Change Order No. 2**
Contract No. 2103380/SCN-0000295
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 93.00

Sponsors: Cheryl Porter

Indexes: Water Operations

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

ii. 2025-313 **Requisition No. REQ-0003866 and Various Others**
Phosphoric Acid
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: REQ-0003866 Procurement Board Report
REQ-0003866 Cost Tabulation - Notice of Respondents

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

iii. 2025-325 **Shared Services Exhibits - Facilities Improvement**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: 2 - Summary of Facilities Improvements Over $1M.pdf

3 - 2024-164 Ex A-2 MOB Elevator Car and Machine Room Remodernization.pdf
4 - 2024-164 Ex A-15 CSF Roof Replacement.pdf

5 - Exhibit A-16 CSF Parking Lot.pdf

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

iv. 2025-301 **Requisition No. REQ-0002876**
Investment Advisor
Vendor: PFM Asset Management, a division of U.S Bancorp Asset Management, Inc.
Status: New Contract/PO

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: 7A1 GLWA Audit Committee Memo Investment Advisor Appointment.pdf
7A3 REQ-0002876A -Procurement Board Report.pdf

7A4 Attachment 1.pdf

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.

Motion By: John J. Zech
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - iv.)

Chairperson Miller requested a Motion to Approve the Consent Matters.

A motion was made by Director Baker, seconded by Director Hendrix, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

Pamela Owens came before the Board with concerns regarding hardships their members (SEIU Local 1) are facing.

Martez Wesley, member of SEIU Local 1, came before the Board with concerns regarding janitors pay cut, the hardships he's facing, and the loss of janitors jobs.

Chris Gary, SEIU Local 1, came before the Board with concerns regarding a trend in non-union contractors taking over union contracts, which he says is putting union workers out of jobs, and the hardships his members are facing as a result.

7. Old Business

None

8. New Business (Items for Discussion)

A. 2025-340 Presentation: Emerging Technology Introduction

Sponsors: Jeffrey Small

Indexes: Information Technology

Attachments: Emerging Technology Introduction

Motion By: Gary Brown
Support By: John J. Zech
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. 2025-339 **CEO Report - October 22, 2025**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: CEO Report - October 22, 2025 with Attachment

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

12. Other Matters

There were no other matters.

13. Closed Session

A. 2025-335 **Closed Session Request - Attorney-Client Communication(s)**

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel

Chairperson Miller requested a Motion and Roll Call Vote to enter into Closed Session at 2:55 p.m.

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by the following vote:

Aye: 5 - Chairperson Miller, Vice-Chairperson Zech, Director Baker, Director Brown, and Director Hendrix

Excused: 1 - Secretary Quadrozzi

Entered Closed Session at 2:56 p.m.

Returned from Closed Session at 3:17 p.m.

The only matters discussed were attorney-client communications.

14. Adjournment

Chairperson Miller requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 3:18 p.m.