



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, July 23, 2025

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic Meeting

Water Board Building 5th Floor
and
Zoom

Join Zoom Meeting

<https://glwater.zoom.us/j/82885323629?pwd=S7A6xRk1La70T2oEa2V8MPLrq8Wd18.1>

Join by Phone

US-Toll-Free

888 788 0099; or 877 853 5247

Meeting ID: 828 8532 3629

Passcode: 704515

1. Call to Order

Chairperson Miller called the meeting to order at 2:05 p.m.

2. Quorum Call

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

Excused: 1 - Director Brian Baker

3. Consent Matters

Chairperson Miller asked Members of the Board if there were any items under Consent Matters that any Board Member would like to move to items for discussion.

Member Brown requested to move item 3C. vii., 2025-221 (Requisition No. REQ-0001651, Study and Design Services for the Pilot Netting and Disinfection Facilities at B-03, B-04, and B-05) to items for discussion.

William M. Wolfson, Deputy Chief Executive Officer, requested to withdraw item 3C. ii., 2025-209 (Requisition No. REQ-0000030, Fuel Maintenance Services) from the Agenda and bring the item back to the Board for consideration at next month's Board of Directors Meeting (August 27, 2025).

That being said, item 3C. vii., 2025-221, was removed from 3C. Consent Matters, and placed under 8. New Business (Items for Discussion), as item 8B.

Item 3C. ii., 2025-209, was withdrawn from the Agenda and will be brought back to the Board for consideration at the August 27, 2025, 2:00 p.m., Board of Directors Meeting.

A. Approval of Minutes (Item for Consent)

i. [2025-238](#) June 25, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - June 25, 2025 Board of Directors Meeting](#)

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Items for Consent)

i. [2025-237](#) Receipt of Correspondence

No Action Taken

ii. [2025-233](#) **Report on Key Performance Indicators and Effective Utility Management (EUM) Metrics - July 23, 2025**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [KPI Report - July 2025](#)

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

C. New Business (Items for Consent)

i. [2025-208](#) **Proposed Amendment No. 5
Contract No. 1904562/SCN-0000082
GLWA Fuel Maintenance
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

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

ii. [2025-209](#) **Requisition No. REQ-0000030
Fuel Maintenance Services
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0000030 Procurement Board Report](#)
[REQ-0000030 Cost Tabulation](#)
[REQ-0000030 Vendor Response Follow-up](#)
[REQ 0000030 Bid Award Protest Letter 7.22.25](#)
[Procurement Response - Phoenix Environmental Inc. Bid Protest](#)

Note: This item was withdrawn from the Agenda and will be brought back for consideration at the August 27, 2025 Board of Directors Meeting.

iii. [2025-210](#) **Requisition No. REQ-0003841 and Various Others
Hydrofluorosilicic Acid
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Hydrofluorosilicic Acid Procurement Board Report](#)
[REQ-0003841 Cost Tabulation - Notice of Respondents](#)

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

iv. [2025-211](#) **Proposed Change Order No. 5
Contract No. GLWA-CON-170/ SCN-0000308
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

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

v. [2025-212](#) **Proposed Change Order No. 1
Contract No. 2101680/SCN-0000436
Lake Huron Water Treatment Plant Progressive Design Build
Instrumentation Controls Improvements
CIP #111006 / BCE Score: 77.10**

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- vi. [2025-213](#) **Requisition No. REQ-0001681**
Low Voltage Wiring Task Order Services
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [REQ-0001681 Procurement Board Report](#)
[REQ-0001681 Cost Tabulation - Notice of Respondents rev](#)

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

- ix. [2025-223](#) **Requisition No. REQ-0004298**
Heating, Ventilation, and Air Conditioning (HVAC) Building and
Mechanical Systems Inspection, Repair, and Preventative
Maintenance Services
O&M

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0004298.Procurement Board Report](#)
[Prop. Eval.-HVAC 080824](#)

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

5. Approval of Consent Matters (Items 3A.i., 3B. i. - ii., and 3C. i., iii. - vi., and viii. - ix)

Chairperson Miller requested a Motion to Approve the Consent Matters.

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

6. Public Comment

KJ, a Superior Township resident, came before the Board regarding concerns with two large data centers that are being prepared to be built, one in Augusta Township, and the other in Ypsilanti Township.

Christian Gary with SEIU Local 1, came before the Board regarding concerns with contractors switching over to non-union contractors, which he says is becoming more and more common.

Davontae Harris, an organizer with SEIU Local 1, came before the Board to ask the Great Lakes Water Authority to commit to hiring responsible contractors that respect, protect, and retain union workers.

Following public comment, Director Brown requested that GLWA Administration respond to SEUI's concerns in writing and that this Board receive a copy of the response.

7. Old Business

None

8. New Business (Items for Discussion)

A. [2025-231](#) Proposed Amendment to Highland Park Settlement Agreement

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

B. [2025-221](#) Requisition No. REQ-0001651 Study and Design Services for the Pilot Netting and Disinfection Facilities at B-03, B-04, and B-05 CIP #270001/BCE Score: 89.6

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0001651.Procurement Board Report](#)

[Req-0001651.Cost Tabulation](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

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

Director Hendrix made an inquiry regarding the public comment that was made regarding the data centers being built in the Ypsilanti area.

11. CEO's Report

A. [2025-232](#) CEO Report - July 23, 2025

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - July 23, 2025 \(Final\) with attachmenet .pdf](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

12. Water Resource Recovery Facility 85th Anniversary

A. [2025-239](#) Water Resource Recovery Facility 85th Anniversary

Sponsors: Suzanne Coffey and Navid Mehram

Indexes: Wastewater Operations

No Action Taken

13. Other Matters

There were no other matters.

14. Closed Session

A. [2025-240](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson

Indexes: General Counsel; Administration & Compliance

Chairperson Miller requested a Motion and Roll Call Vote to enter into Closed Session at 2:58 p.m.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

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

Excused: 1 - Director Baker

Entered Closed Session at 3:04 p.m.

Returned from Closed Session at 3:27 p.m.

The only matters discussed were attorney-client communications.

15. Adjournment

Chairperson Miller requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:28 p.m.