



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Operations and Resources Committee

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Wednesday, March 12, 2025

11:00 AM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81443086965?pwd=NwnEOPqzyGwfwqb1nimzbCZ0kSP7Rt.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 814 4308 6965

Passcode: 832836

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 p.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. [2025-073](#) **February 12, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - February 12, 2025 Operations and Resources Committee Meeting.pdf](#)

Chairperson Hendrix requested a Motion to approve the February 12, 2025 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. [2025-072](#) **Receipt of Correspondence**

**Attachments:** [JOC.Task J2-20. Memo to Board of Directors.Amendment.docx](#)

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. [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: John J. Zech

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

**B. [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:** John J. Zech  
**Support By:** Brian Baker  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of March 26, 2025  
The motion carried by a unanimous vote.

**C. [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:** John J. Zech  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of March 26, 2025  
The motion carried by a unanimous vote.

D. [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: John J. Zech**

**Action: Recommended for Approval to the Board of Directors**  
**Agenda of March 26, 2025**

**The motion carried by a unanimous vote.**

E. [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: John J. Zech**

**Support By: Brian Baker**

**Action: Recommended for Approval to the Board of Directors**  
**Agenda of March 26, 2025**

**The motion carried by a unanimous vote.**

F. [2025-074](#)      **Proposed Amendment No. 1**  
**Contract No. 2102834/SCN-0000255**  
**Facilities Maintenance 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 March 26, 2025**

**The motion carried by a unanimous vote.**

G. [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:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 26, 2025**

The motion carried by a unanimous vote.

H. [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:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 26, 2025**

The motion carried by a unanimous vote.

I. [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:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 26, 2025**

The motion carried by a unanimous vote.

J. [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:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 26, 2025**

The motion carried by a unanimous vote.

K. [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:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 26, 2025**

The motion carried by a unanimous vote.

L. [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:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 26, 2025**

The motion carried by a unanimous vote.

**M.      [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:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 26, 2025**

The motion carried by a unanimous vote.

**N.      [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:** John J. Zech

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 26, 2025**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Operations and Resources Committee Meeting is scheduled for Thursday, April 10, 2025, at 11:00 a.m.

**11. Information**

None

**12. Other Matters**

None

### 13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:53 a.m.