



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, April 22, 2026

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic
Board of Directors Meeting
and
Public Hearing Regarding
FY 2027 CWSRF Project Plan Submittals

Join Zoom Meeting:

<https://glwater.zoom.us/j/89873315600?pwd=8DJ5D7zQVPFLuwrYLzaBFJpUzRA9Y4.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 898 7331 5600 Passcode: 432064

1. Call to Order

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

2. Quorum Call

Present: 6 - Chairperson John J. Zech, Vice-Chairperson Jaye Quadrozzi, Secretary Freman Hendrix, Director Brian Baker, Director Gary Brown, and Director Mark Miller

3. Consent Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, stated that the Legal Committee has requested to move New Business items 9F. - M. to Consent Matters, where they will then become items 3C. ix. - xvi.

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

A. Approval of Minutes (Item for Consent)

i. [2026-146](#) **March 11, 2026 Board of Directors Workshop Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - March 11, 2026 Board of Directors Workshop Meeting](#)

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

B. Communications (Item for Consent)

i. [2026-145](#) **Receipt of Correspondence**

Attachments: [REQ-0009082 Emergency Memo](#)
[M. Simmons Communication Romulus ICE Detention Center](#)
[E. Siemens Communication.What are you DOING about this](#)

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

C. New Business (Items for Consent)

i. [2026-124](#) **Proposed Amendment No. 1
Contract No. 2002350/SCN-0000251
Preventative Maintenance and Repair of Rotork Actuators
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- ii. [2026-138](#) **Proposed Change Order No. 1**
Requisition No. REQ-0007283/SCN-0000800
Emergency Construction Contract for Lake Huron Water Treatment
Plant High Lift Building Column Repairs
CIP #111009 / BCE Score: 75.70

Sponsors: Cheryl Porter

Indexes: Water Operations

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

- iii. [2026-126](#) **Requisition No. REQ-0007184**
Hubbell Southfield CSO Facility Improvements
Federally Funded CIP #273001 / BCE Score: 75.70

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Req-0007184.Cost Tabulation](#)
[REQ-0007184.Procurement Board Report](#)

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

- iv. [2026-127](#) **Proposed Change Order No. 3**
Contract No. 2102000/SCN-0000284
Emergency and Urgent Sewer Evaluation, Repair and Rehabilitation
CIP #260209/BCE Score: 61.30

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- v. [2026-128](#) **Proposed Amendment No. 7**
Contract No. 1903601/SCN-0000356
Yard Piping Engineering Services
CIP #216006/BCE: 79.00
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Mark Miller
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- vi. [2026-129](#) **Proposed Amendment No. 1**
Contract No. 2003443/SCN-0000377
Study and Design Conveyance System
CIP #260206/BCE Score: 57.60 / CIP #260510/BCE Score: 73.80
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** Mark Miller
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.
- vii. [2026-114](#) **FY 2026 Third Quarter Budget Amendments through March 31, 2026**
and Proposed Budget Resolution
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7F0 FY 2026 3rd Quarter Budget Amendment Communication.pdf](#)
[7F2 FY 2026 3rd Quarter Budget Amendment Report CC V2](#)
[7F3 FY 2026 3rd Quarter Budget Amendment Resolution.docx](#)
- Motion By:** Mark Miller
Support By: Brian Baker
Action: Adopted
The motion carried by a unanimous vote.

viii. [2026-115](#) **FY 2027 Water Residential Assistance Program (WRAP) Funding Allocation Authorization and Related Service Delivery Partner Contract Amendments**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7G1 FY 2027 WRAP Allocations Cover Memo.pdf](#)
[7G2 WRAP FY 2027 Funding Report March 27,2026 Audit Committee.pdf](#)
[7G4 Board Letter Attachment 1.pdf](#)

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

ix. [2026-141](#) **Proposed Amendment No. 3 to Legal Services Contract LS-2101474 (Plunkett Cooney, P.C.)**

Sponsors: William Wolfson

Indexes: General Counsel

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

x. [2026-130](#) **Proposed Amendment No. 6 to Water Service Contract with the Charter Township of Commerce**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Commerce Water Contract Am 6 2026 Ex B.pdf](#)

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

xi. [2026-131](#) **Proposed Amendment No. 5 to Water Service Contract with George W. Kuhn Drainage District**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Geo W Kuhn Water Contract Am 5 EX B 2026.pdf](#)

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

xii. [2026-132](#) **Proposed Amendment No. 5 to Water Service Contract with the City of Farmington**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Farmington Water Contract Am 5 2026 Ex B.pdf](#)

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

xiii. [2026-133](#) **Proposed Amendment No. 5 to Water Service Contract with the City of Hazel Park**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Hazel Park Water Contract Am 5 EX B 2026.pdf](#)

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

xiv. [2026-134](#) **Proposed Amendment No. 6 to Water Service Contract with City of Farmington Hills**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Farmington Hills Water Contract Am 6 EX B 2026.pdf](#)

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

xv. [2026-135](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of West Bloomfield**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [West Bloomfield Water Contract Am 5 EX B 2026.pdf](#)

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

xvi. [2026-136](#) **Proposed Amendment No. 5 to Water Service Contract with City of Troy**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Troy Water Contract Am 5 Ex B 2026.pdf](#)

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

4. Approval of Agenda

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

Motion By: Gary Brown
Support By: Mark Miller
Action: Approved as Amended
The motion carried by a unanimous vote.

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

Chairperson Zech requested a Motion to Approve the Consent Matters.

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

6. Public Comment

There were no public comments.

7. Old Business

None

8. Public Hearing

A. [2026-125](#) **Public Hearing for the GLWA FY 2027 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [GLWA Public Hearing Notice - FY 2027 CWSRF](#)
[FY 2027 CWSRF Public Hearing Presentation 4.22.2026](#)

Chairperson Zech opened the Public Hearing at 2:04 p.m., with a brief overview of the two projects by Jacqueline Morgan, GLWA State Revolving Fund Program Manager, followed by a presentation of the first project, Conner Creek Sanitary Pump Station Replacement, by Paul Ransom, GLWA Life Cycle Project Manager.

Following presentation of the Conner Creek Sanitary Pump Station Replacement, Chairperson Zech asked if there were any members of the public that would like to make comments regarding the project.

There being no public comments, Chairperson Zech closed the Public Hearing regarding the Conner Creek Sanitary Pump Station Replacement, and continued to the second project, Rehabilitation of Ashland Relief, Linwood, 2nd Avenue, and Shiawassee Sewers, with a presentation by Kyle Thompson, FK Engineering.

Following presentation of the second project, Chairperson Zech asked if there were any members of the public that would like to make comments regarding the project.

There being no public comments, Chairperson Zech closed the Public Hearing for the GLWA FY 2027 Clean Water State Revolving Fund Program Project Plan Submittals at 2:20 p.m.

9. New Business (Items for Discussion)

A. [2026-111](#) Resolution to Adopt the Great Lakes Water Authority Project Plans for Fiscal Year (FY) 2027 Clean Water State Revolving Fund (CWSRF) Funding Consideration

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 - AC Memo - Request to Approve GLWA CWSRF Resolution for FY 2027.pdf](#)
[7C2a Attachment 1 - Tables.pdf](#)
[7C3 - Resolution GLWA FY 2027 CWSRF.docx](#)
[7C4a Project Plan Summary - Conner Creek Sanitary Pump Station.pdf](#)
[7C4b Project Plan Summary - Ashland Relief, Linwood, Second Avenue, and Shiawassee Sewers.pdf](#)

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

B. [2026-112](#) Resolution to Adopt the Detroit Water and Sewerage Department (DWSD) Sewer Rehabilitation Project Plan for Fiscal Year (FY) 2027 Clean Water State Revolving Fund (CWSRF) Funding Consideration

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D1 AC Memo - Approval of DWSD FY2027 CWSRF Project Plan.pdf](#)
[7D3 GLWA Resolution to Adopt DWSD FY2027 CWSRF Project Plan1.docx](#)
[7D4 CWSRF Project Plan Summary and Resolution - DWSD.pdf](#)

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

C. [2026-113](#) **Resolution to Adopt the Detroit Water and Sewerage Department (DWSD) Water System Improvements Project Plan for Fiscal Year (FY) 2027 Drinking Water State Revolving Fund (DWSRF) Funding Consideration**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7E1 AC Memo - Approval of DWSD FY2027 DWSRF Project Plan.pdf](#)
[7E3 Resolution to Adopt DWSD FY2027 DWSRF Project Plan.docx](#)
[7E4 DWSRF Project Plan Summary and Resolution - DWSD.pdf](#)

Motion By: Gary Brown

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

D. [2026-109](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue and Revenue Refunding Bonds in a Principal Amount Not to Exceed \$945,000,000 (Ordinance 2026-02)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 Audit Committee Memo- Water Revenue and Revenue Refunding Series Ordinance.pdf](#)
[7A3 Series Ordinance 2026 Water with Term Rate Provisions](#)
[7A4 Resolution Approving 2026 Water Series Ordinance](#)
[7A5 Overview of Structures Authorized by Series Ordinance.pdf](#)

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Miller

E. [2026-110](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds in a Principal Amount Not to Exceed \$295,000,000 (Ordinance 2026-03)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 Audit Committee Memo- Sewer Revenue and Revenue Refunding Series Ordinance.pdf](#)
[7B3 Series Ordinance 2026 Sewer with Term Rate Provisions](#)
[7B4 Resolution Approving 2026 Sewer Series Ordinance](#)
[7B5 Overview of Structures Authorized by Series Ordinance.pdf](#)

Motion By: Brian Baker

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Miller

NOTE: 9. New Business (Items for Discussion) will continued after 14A. Closed Session

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

Chairperson Zech thanked the Board for approval of very important matters at the March 11, 2026 Board of Directors Workshop Meeting, which he was unable to attend, and also thanked Member Quadrozzi for chairing the meeting.

B. Board Members' Remarks

Director Hendrix made an inquiry regarding the communications the Board received from M. Simmons and E. Siemans (see item 2026-145), to which William M. Wolfson, Deputy CEO/Interim General Counsel, responded.

12. CEO's Report

A. [2026-150](#) CEO Report - April 22, 2026

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report Final 04.22.26.pdf](#)

Prior to presenting the CEO's Report, CEO Coffey announced, and introduced Phyllis Hurks, who was formerly GLWA's Director of Strategic Workplace Relations, as GLWA's selection of General Counsel.

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

13. Other Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, reminded the public that New Business may continue after today's Closed Session.

14. Closed Session**A. [2026-149](#) Closed Session Request - Attorney-Client Communication(s)**

Sponsors: William Wolfson

Indexes: General Counsel

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 3:17 p.m.

Motion By: Mark Miller

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Miller

Entered Closed Session at 3:37 p.m.

Returned from Closed Session at 4:51 p.m.

The only matter discussed was attorney-client communication.

9. New Business (Items for Discussion) Continued

F. [2026-162](#) Resolution Regarding Approval of Alternate Debt Service Structure in Connection with the Issuance of Water Supply System Revenue and Revenue Refunding Bonds, Series 2026 (Ordinance 2026-NEW)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [B Changes in BVAL thru 4.10.2026](#)

[C GLWA Resolution Approving Alternate Structure RE Debt Management Policy WITH ER&R](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Zech, Vice-Chairperson Quadrozzi, Secretary Hendrix, Director Baker, Director Brown, and Director Miller

15. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:00 p.m.