



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors Workshop Meeting

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Wednesday, March 11, 2026

1:00 PM

Water Board Building 5th Floor  
and  
Zoom Telephonic

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Join Zoom Meeting:

<https://glwater.zoom.us/j/86437415804?pwd=PoBpbBPYWISBR4p07zF2LCE6RALH6n.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 864 3741 5804 Passcode: 667267

#### 1. Call to Order

Vice-Chairperson Quadrozzi called the meeting to order at 1:00 p.m.

#### 2. Quorum Call

**Present:** 5 - Vice-Chairperson Jaye Quadrozzi, Secretary Freman Hendrix, Director Brian Baker, Director Gary Brown, and Director Mark Miller

**Excused:** 1 - Chairperson John J. Zech

#### 3. Consent Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, requested to move items 8. D. - W. (Items for Discussion) to 3C. Consent Matters, where they will then become items 3C. i. - xx.

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

#### A. Approval of Minutes (Item for Consent)

i. [2026-105](#) February 25, 2026 Board of Directors Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - February 25, 2026 Board of Directors Meeting](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

**B. Communications (Item for Consent)**

i. [2026-104](#) **Receipt of Correspondence**

**Attachments:** [Joanna Whaley GLWA Rate Letter](#)  
[Water loss in Novi due to watermain break](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**C. New Business (Items for Consent)**

i. [2026-091](#) **Proposed Change Order No. 1**  
**Contract No. 2100236/SCN-0000426**  
**Reservoir Inspection, Design, Construction Administration,**  
**Resident Project Representative (RPR) Services**  
**CIP #170802 / BEC Score: N/A**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

ii. [2026-092](#) **Requisition No. REQ-0002500**  
**Southwest Water Treatment Plant Flocculation Improvements**  
**CIP #113010 / BCE Score: N/A**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [REQ-0002500 Procurement Board Report](#)  
[REQ-0002500 Cost Tabulation - Notice of Respondents \(003\) \(1\)](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

iii. [2026-083](#)      **Requisition No. REQ-0003399**  
**Oakwood Sewer District PFAS/PFOS Assessment and Remediation**  
**Opportunities**  
**O&M**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [Req-0003399.ProcurementBoardReport](#)  
[Req-0003399.VendorResponseFollow-up](#)  
[Req-0003399.CostTabulationNoticeofRespondents.docx](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

iv. [2026-087](#)      **Requisition No. REQ-0004900**  
**CSO Facilities Improvements II**  
**Federally Funded CIP #270006/BCE Score: 61.00**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [REQ-0004900 Procurement Board Report](#)  
[REQ-0004900 Cost Tabulation](#)  
[REQ-0004900 Vendor Response Follow-up](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

- v. [2026-090](#)      **Requisition No. REQ-0004099**  
**Pump Station No. 2 Variable Frequency Drives Upgrade at the Water**  
**Resource Recovery Facility**  
**Federally Funded CIP #211005 / BCE Score: 77.40**

**Sponsors:** Navid Mehram and Christopher Nastally

**Indexes:** Wastewater Operations

**Attachments:** [Req-0004099.Procurement Board Report](#)  
[REQ-0004099.Vendor Response Follow-up.1](#)  
[Req-0004099.Cost Tabulation - Notice of Respondents](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

- vi. [2026-081](#)      **Proposed Amendment No. 2**  
**Contract No. 2202790/SCN-0000382**  
**Water Resource Recovery Facility (WRRF) Improvements to the**  
**Sludge Feed System for Solids Processing Engineering Services**  
**CIP #213006/BCE Score: 76.60**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

- vii. [2026-084](#)      **Requisition No.: REQ-0005921**  
**Water Resource Recovery Facility (WRRF) Improvements to The**  
**Sludge Feed System for Solids Processing**  
**CIP # 213006 /BCE Score: 76.60**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [REQ - 0005921 -Procurement Board Report](#)  
[REQ - 0005921 -Cost Tabulation](#)  
[REQ - 0005921 - Vendor Response Follow-up](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

- viii. [2026-093](#)      **Requisition No. REQ-0005226**  
**3rd Floor Renovations, Water Resource Recovery Facility (WRRF)**  
**New Administration Building (NAB)**  
**CIP #260904/BCE Score: 40.50**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [REQ-0005226.Procurement Board Report](#)  
[REQ-0005226.Cost Tabulation - Notice of Respondents.f](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

- ix. [2026-094](#)      **Proposed Amendment No. 1**  
**Contract No. SCN-0000512**  
**Biosolids Process Improvements (Study)**  
**CIP #213009 / BCE Score: 79.60**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

- x. [2026-107](#)      **Requisition No. REQ-0005484**  
**Dye Dilution Testing and As-Needed Engineering Services**  
**O&M**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [Procurement Report](#)  
[Cost Tabulation](#)  
[Vendor Response Follow-up](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

xi. [2026-085](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's 120 Inch Pipeline Renewals**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2026-085 in support of 120 inch main renewals](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xii. [2026-086](#) **Resolution in Support of The Great Lakes Water Authority's Request for an Appropriation to Assist The Utility's 42-Inch Water Main Replacement And Pipeline Renewal**

**Attachments:** [GLWA Resolution 2026-086 in support of 42 inch water main replacement and pipeline renewal](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xiii. [2026-088](#) **Resolution in Support of The Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Power Replacement for Feeds A And B Project**

**Attachments:** [GLWA Resolution 2026-088 in support of Utility Power Replacements for Feed A and B](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xiv. [2026-089](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Dearborn Transmission Main Condition Assessment & Renewals Project**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2026-089 in support of Dearborn Transmission Main Condition Assessment & Renewals](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xv. [2026-095](#) **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 2026-095 in support of Freud and Connor Pump Station Improvements](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xvi. [2026-096](#) **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 2026-096 in support of GLWA Oakwood Project](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xvii. [2026-097](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Lake Huron Flocculation and Rapid Mix Rehabilitation Project**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2026-097 in support of Lake Huron Flocculation and Rapid Mix Rehabilitation](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xviii. [2026-098](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation in Support of its Phase One In-System Storage Devices (ISD) Project**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2026-098 in support of Phase 1 In-System Storage Devices \(ISD\) Project](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xix. [2026-099](#) **Resolution In Support of the Great Lakes Water Authority's Request for an Appropriation to Support the Utility's Central Post Beard Transmission Main Renewal Project**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Resolution 2026-099 in support of Central Post Beard Transmission Main Assessment Renewal Project](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

xx. [2026-100](#) **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 2026-100 in support of GLWA seven mile sewer rehabilitation](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

**4. Approval of Agenda**

Vice-Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved as Amended

The motion carried by a unanimous vote.

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

Vice-Chairperson Quadrozzi requested a Motion to Approve the Consent Matters.

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

**6. Public Comment**

None

**7. Old Business**

None

**8. New Business (Items for Discussion)**

**A. [2026-108](#) Resiliency Team Progress GLWA Board of Directors Update**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [26 03 Resiliency Board Update - March](#)

**Motion By:** Freman Hendrix

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

**B. [2026-066](#) Resolution for Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$63,664,685 (Ordinance 2026-01) for FY 2026 Clean Water State Revolving Fund Projects**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A1 AC Memo - Appr of CWSRF Series Ord 2026-01 GLWA PS-1 VFD Replc \(5859-01\) and GLWA CSO Facility Impr \(6025-01\).pdf](#)  
[7A2a Attachment 1 - Table 1.pdf](#)

[7A2b Attachment 2 - Table 1.pdf](#)

[7A3 Series Ordinance \(2026 SRF 2-3 Sewer\).pdf](#)

[7A4 Resolution Approving 2026 SRF-2-3 Ordinance \(SRF\).docx](#)

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

The motion carried by the following vote:

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

**Excused:** 1 - Chairperson Zech

**C. [2026-051](#) GREAT LAKES WATER AUTHORITY RECOGNITION OF NATIONAL APPRENTICESHIP WEEK 2026**

**Sponsors:** Jordie Kramer

**Indexes:** Organizational Development

**Attachments:** [Great Lakes Water Authority NAW2026-Proclamation-Draft](#)

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

**Note: 8. New Business (Items for Discussion) will continue after 12A. Closed Session**

**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. Other Matters

Suzanne R. Coffey, Chief Executive Officer, gave a verbal update on the 48-Inch Water Transmission Main break on 14 Mile Road, East of M-5, which occurred the early morning hours of Saturday (March 7, 2026).

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, reminded the public that the Board may take action following today's Closed Session.

Mr. Wolfson also stated that we do not anticipate another meeting this month, so the next Board of Directors Meeting will be held in April.

CEO Coffey and Deputy CEO Wolfson gave remarks and presentation of an Award to Board Member Hendrix for ten years of dedicated service on the GLWA Board of Directors, followed with a round of applause, and remarks by Member Hendrix.

## 12. Closed Session

### A. [2026-106](#) Closed Session Request - Attorney-Client Communication(s)

**Sponsors:** William Wolfson

**Indexes:** General Counsel

Vice-Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 2:21 p.m.

**Motion By:** Mark Miller

**Support By:** Brian Baker

**Action:** Approved

The motion carried by the following vote:

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

**Excused:** 1 - Chairperson Zech

Entered Closed Session at 2:23 p.m.

Returned from Closed Session at 3:04 p.m.

The only matters discussed were attorney-client communications.

## 8. New Business (Items for Discussion) Continued

- D. [2026-103](#) **Response to Highland Park's March 4, 2026, Request for Decision on an "interim share change" in CSO charges per Wastewater Disposal Services Contract between GLWA and Highland Park**

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

## 13. Adjournment

Vice-Chairperson Quadrozzi 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 3:06 p.m.