



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, April 10, 2024

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/84813827625?](https://glwater.zoom.us/j/84813827625?pwd=MFAXODJaeWptTVV4aE82NmksaGUwdz09)
[pwd=MFAXODJaeWptTVV4aE82NmksaGUwdz09](https://glwater.zoom.us/j/84813827625?pwd=MFAXODJaeWptTVV4aE82NmksaGUwdz09)

Join by Telephone

US Toll-Free:

888 788 0099; 877 853 5247

Meeting ID: 848 1382 7625

Passcode: 195830

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.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: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-137](#) **March 13, 2024 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - March 13, 2024 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the March 13, 2024 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2024-126](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2024-146](#) **Proposed Amendment No. 1
Contract No. 1901767
Newburg Road Booster Pumping Station Improvements
CIP #132015 / BCE Score: 58.9**

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 April 24, 2024

The motion carried by a unanimous vote.

- B.** [2024-147](#) **Proposed Change Order No. 2**
Contract No. 2001051
Southwest Water Treatment Plant SCADA Network Upgrade
CIP #170302 / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2024
The motion carried by a unanimous vote.

- C.** [2024-148](#) **Contract No. 2304995**
Phosphoric Acid and
Contract No. 2304996
Phosphoric Acid
O&M

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [2204395-2204396 Procurement Board Report RFB](#)
[2304995 - 2304996 Cost Tabulation](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2024
The motion carried by a unanimous vote.

- D.** [2024-152](#) **Proposed Change Order No. 3**
Contract No. PC-795
Pump Station No. 2 Pumping Improvements
CIP #211002 / BCE Score: N/A

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2024
The motion carried by a unanimous vote.

E. [2024-153](#) **Proposed Amendment No. 2**
Contract No. 1803594
CSO Accusonic Flow Meters Preventative 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 April 24, 2024
The motion carried by a unanimous vote.

F. [2024-151](#) **Proposed Amendment No. 1**
Contract No. 2003901
Water Resource Investigations
O&M

Sponsors: Jody Caldwell

Indexes: Planning Services

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of April 24, 2024
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 8, 2024, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the Committee that the next Board of Directors Meeting will take place on April 24, 2024, at 2:00 p.m., at the Michigan DNR Outdoor Adventure Center, located at 1801 Atwater Street, Detroit, Michigan 48201, and that the Legal Committee will meet at 1:00 p.m., prior to the Board Meeting, and the Legal Committee Meeting will also take place at the same location.

13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:32 a.m.