



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Thursday, May 28, 2026

2:00 PM

Water Board Building 5th Floor

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#### Join Zoom Meeting:

<https://glwater.zoom.us/j/85831495212?pwd=14YsxnDghHBt0NcjRipAXVF7MkAv0H.1>

#### Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 858 3149 5212 Passcode: 019606

#### 1. Call to Order

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

#### 2. Quorum Call

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

**Excused:** 1 - Director Brian Baker

#### 3. Consent Matters

William M. Wolfson, Deputy CEO, stated that the Legal Committee has requested to move items 8. E. - W. under New Business to the Consent Matters, where they will then become items 3C. viii. - xxvi.

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

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

##### i. [2026-211](#) April 22, 2026 Board of Directors Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 22, 2026 Board of Directors Meeting](#)

**Motion By:** Mark Miller

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

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

i. [2026-210](#)      **Receipt of Correspondence**

- Attachments:**    [Communication from Ken Jarzynski](#)  
[Communication from PM O'Halloran](#)  
[Communication from Robert Warner.Water Main](#)  
[Communicationfrom Kathleen Green.Thank you to GLWA!](#)  
[Highland Park 5-8-26 GLWA Cost Pool Task Force Denial](#)  
[Haggerty Sub to CEO](#)  
[Haggerty Sub to CEO2](#)  
[Haggerty Sub to bpatton](#)  
[Haggerty Sub to klawrence](#)  
[Hagerty Sub to kschlutow](#)  
[Haggerty Sub to SHVUA](#)

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

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

i. [2026-168](#)      **Proposed Amendment No. 1**  
**Contract No. 2303968/SCN-0000352**  
**96-Inch Water Transmission Main Relocation Project - 84-Inch Triple**  
**Offset Ball Valve Procurement**  
**CIP #122004 / BCE Score: 77.50**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

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

- ii. [2026-169](#) **Proposed Amendment No. 4**  
**Contract No. 1900995/SCN-0000099**  
**Maintenance and Repair of Electrical Equipment**  
**O&M**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Motion By:** Mark Miller  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- iii. [2026-170](#) **Proposed Change Order No. 3**  
**Contract No. 2201744/SCN-0000118**  
**Front Entrance Rehabilitation at the Water Resource Recovery**  
**Facility**  
**CIP #260903 / BCE Score: 52.40**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Motion By:** Mark Miller  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.
- iv. [2026-171](#) **Requisition No. REQ-0003276**  
**Crane Maintenance, Repair and Inspection Services**  
**O&M**
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Attachments:** [REQ-0003276.Cost Tabulation - Notice of Respondents \(002\)](#)  
[REQ-0003276.Procurement Board Report \(01\)](#)  
[REQ-0003276.Vendor Response Follow-up \(01\)](#)
- Motion By:** Mark Miller  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

v. [2026-177](#)      **Requisition No. REQ-0008979**  
**VMware Live Recovery**  
**O&M**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Attachments:** [REQ-0008979 Procurement Board Report](#)

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

vi. [2026-172](#)      **Proposed Amendment No. 1**  
**Contract No. 2100822/SCN-0000369**  
**Rialto Warehouse Lease Agreement**  
**O&M**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

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

vii. [2026-187](#)      **FY 2026 Fourth Quarter Budget Amendments for May 2026 and**  
**Proposed Budget Amendment Resolution**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7C0 FY 2026 4th Quarter Budget Amendment Communication.pdf](#)  
[7C2 FY 2026 4th Quarter Budget Amendment Report.pdf](#)  
[7C3 FY 2026 4th Quarter Budget Amendment Resolution.docx](#)

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

viii. [2026-173](#) **Proposed Amendment No. 3 to Consultant Services Contract CS-2102200 (Wade Trim Associates, Inc.)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

ix. [2026-174](#) **Proposed Amendment No. 2 to Legal Services Contract LS-2102207 (Schenk and Bruetsch, PLC)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

x. [2026-175](#) **Proposed Amendment No. 3 to Legal Services Contract LS-2102331 (Kerr, Russell and Weber, PLC)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

xi. [2026-176](#) **Proposed Amendment No. 4 to Legal Services Contract LS-2102518 (Zausmer, P.C.)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

xii. [2026-206](#) **Proposed Amendment No. 3 to Legal Services Contract LS-2302751 (Zausmer, P.C.)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

xiii. [2026-207](#) **Settlement of Great Lakes Water Authority v. Goch Properties, LLC, et al. Case No. 24-010113 - CC for an Easement Necessary for the NOCSOS Project**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

xiv. [2026-163](#) **Proposed Amendment No. 7 to Water Service Contract with City of Novi**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Novi Water Contract Am 7 Ex B 2026.pdf](#)

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

xv. [2026-164](#) **Proposed Amendment No. 2 to Water Service Contract with City of Grosse Pointe Park**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Grosse Pointe Park Water Contract Am 2 Ex B 2026.pdf](#)

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

xvi. [2026-165](#) **Proposed Amendment No. 5 to Water Service Contract with City of Sylvan Lake**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Sylvan Lake Water Contract Am 5 EX B 2026.pdf](#)

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

xvii. [2026-166](#) **Proposed Amendment No. 5 to Water Service Contract with City of Madison Heights**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

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

xviii. [2026-167](#) **Proposed Amendment No. 5 to Water Service Contract with City of Wixom**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

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

xix. [2026-178](#) **Proposed Amendment No. 6 to Water Service Contract with City of Ferndale**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

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

xx. [2026-179](#) **Proposed Amendment No. 5 to Water Service Contract with City of Harper Woods**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

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

xxi. [2026-180](#) **Proposed Amendment No. 6 to Water Service Contract with City of Walled Lake**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

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

xxii. [2026-183](#) **Proposed Amendment No. 6 to Water Service Contract with City of Grosse Pointe Woods**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Grosse Pointe Woods Water Contract Am 6 Ex B 2026.pdf](#)

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

xxiii. [2026-184](#) **Proposed Amendment No. 5 to Water Service Contract with City of Keego Harbor**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

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

xxiv. [2026-185](#) **Proposed Amendment No. 5 to Water Service Contract with City of Oak Park**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

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

xxv. [2026-186](#) **Proposed Amendment No. 2 to Water Service Contract with Grosse Ile Township**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Grosse Ile Twp Water Contract Am 2 Ex B 2026.pdf](#)

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

xxvi. [2026-192](#) **Proposed Amendment No. 5 to Water Service Contract with City of Allen Park**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

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

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

#### 4. Approval of Agenda

William M. Wolfson, Deputy CEO, requested to take the CEO's Report, which is item 11A., as item 5B., which would be the next action after you approve the Consent Matters, and we would also note that item 13A., which is a Closed Session Attorney-Client Communication(s), is not necessary today, so we ask that it be removed from the Agenda.

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

Motion By: Jaye Quadrozzi

Support By: Mark Miller

Action: Approved as Amended

The motion carried by a unanimous vote.

#### 5. Approval of Consent Matters (Items 3A.i, 3Bi., and 3C. i. - xxvi.)

Chairperson Zech requested a Motion to Approve the Consent Matters.

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

#### B. CEO's Report

##### i. [2026-213](#) CEO Report - May 28, 2026

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - May 28, 2026 and Attachment](#)

Prior to presenting the CEO's Report, CEO Coffey gave recognition to several GLWA Team Members that were instrumental in the response to the 42-inch water main break, which occurred on May 10, 2026 at approximately 1:30 a.m. in River Woods Park in Auburn Hills.

Motion By: Gary Brown

Support By: Mark Miller

Action: Received and Filed

The motion carried by a unanimous vote.

#### 6. Public Comment

Jay Juergensen came before the Board with concerns regarding the Jefferson-Chalmers project.

Nicole Johnson addressed the Board with concerns regarding the Jefferson-Chalmers project.

#### 7. Old Business

None

**8. New Business (Items for Discussion)****A. [2026-212](#) Presentation: 2026 Bond Transaction Report**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [GLWA Board Presentation 2026 Bond Deal.pdf](#)

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Received and Filed

The motion carried by a unanimous vote.

**B. [2026-147](#)**

**Resolution for Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$107,562,667 (Ordinance 2026-04) for FY 2027 Clean Water State Revolving Fund Projects**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A1 AC Memo - Approval of Series Ordinance 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP 273001 & 213006\).pdf](#)  
[7A2a Attachment 1 - Table 1.pdf](#)

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

[7A3 Series Ordinance 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP 273001 & 213006\).docx](#)

[7A4 Resolution Approving 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP 273001 & 213006\).docx](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by the following vote:

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

**Excused:** 1 - Director Baker

C. [2026-188](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$12,963,500 (Ordinance 2026-05) for FY 2026 Clean Water State Revolving Fund Projects**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A1 AC Memo - Approval of Series Ordinance 2026-05 CWSRF DWSD Sewer Rehab \(SRF 6026-01\).pdf](#)  
[7A3 Series Ordinance 2026-05 CWSRF DWSD Sewer Rehab \(SRF 6026-01\).pdf](#)  
[7A4 Resolution Approving Series Ordinance 2026-05 CWSRF DWSD Sewer Rehab \(SRF 6026-01\).docx](#)

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved

**The motion carried by the following vote:**

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

**Excused:** 1 - Director Baker

D. [2026-189](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds in an Aggregate Amount Not to Exceed \$59,294,865 (Ordinance 2026-06) for FY 2026 Drinking Water State Revolving Fund (DWSRF) Projects**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B1 AC Memo - Approval of DWSRF Series Ordinance 2026-06 DWSD Water Main Rep. \(SRF 7932-01\) & LSLR \(SRF 7932-02\).pdf](#)  
[7B2a Attachment 1.pdf](#)  
[7B2b Attachment 2.pdf](#)  
[7B3 Series Ordinance 2026-06 DWSRF DWSD 7932-01 & 7932-02\).pdf](#)  
[7B4 Resolution Approving DWSRF Series Ordinance 2026-06 DWSD 7932-01 & 7932-02.docx](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Approved

**The motion carried by the following vote:**

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

**Excused:** 1 - Director Baker

**NOTE: New Business (Items for Discussion) may continue after Item 13B. 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

**Director Brown gave remarks regarding today's public comments relating to the Jefferson-Chalmers project.**

**Director Miller gave remarks regarding resiliency, responsiveness and leadership, and gave recognition to CEO Coffey for her leadership.**

**12. Other Matters**

**William M. Wolfson, Deputy CEO, reminded the public that New Business may continue after today's Closed Session (item 13B. 2026-208, Closed Session Request - Personnel Evaluation).**

**13. Closed Session**

**A. [2026-209](#) Closed Session Request - Attorney-Client Communication(s)**

**Sponsors:** Phyllis Hurks and William Wolfson

**Indexes:** General Counsel

**No Action Taken**

**B. [2026-208](#) Closed Session Request - Personnel Evaluation**

**Sponsors:** William Wolfson and Phyllis Hurks

**Indexes:** Office of the Executive; General Counsel

**Attachments:** [26-27 CEO Evaluation](#)

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 3:20 p.m.

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Approved

The motion carried by the following vote:

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

**Excused:** 1 - Director Baker

**8. New Business (Items for Discussion) Continued****[2026-214](#) Amendment No. 3 to CEO Employment Agreement**

**Sponsors:** William Wolfson and Phyllis Hurks

**Indexes:** Office of the Executive; General Counsel

**Attachments:** [CEO Coffey Contract Amendment 3 with exhibit](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

**[2026-216](#) Evaluation of Chief Executive Officer's Performance for Fiscal Year 25-26**

**Indexes:** Board of Directors

Vice-Chairperson Quadrozzi made a Motion, Supported by Director Brown, that the performance of the GLWA's Chief Executive Officer "Exceeds" Expectations for the Fiscal Year 2025-26.

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

[2026-215](#)      **CEO Salary Adjustment - Fiscal Year 2026-27**

**Sponsors:** William Wolfson, Jordie Kramer and Phyllis Hurks

**Indexes:** Office of the Executive; Organizational Development; General Counsel

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

**14. Adjournment**

Chairperson Zech requested a Motion to Adjourn.

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:42 p.m.