



# 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, January 14, 2026

11:00 AM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/88348530238?pwd=BluoEGfysvkwQilRySpNcmM9kiD6A7.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 883 4853 0238

Passcode: 817214

#### 1. Call To Order

Chairperson Hendrix called the meeting to order at 11:01 a.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Freman Hendrix, and Director John J. Zech

**Excused:** 1 - Director Brian Baker

#### 3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2026-008](#) **December 10, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - December 10, 2025 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the December 10, 2025 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Justin Crutchfield addressed the Board regarding increases in water and sewer bills for Inkster residents.

6. Communications

A. [2026-007](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A [2026-004](#) **Proposed Change Order No. 1  
Contract No. 2004674/SCN-0000441  
Engineering, Design, and Construction Assistance Services for  
North Service Center Pump Station Improvements  
CIP #132016 / BCE Score: 98.70**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 28, 2026

The motion carried by a unanimous vote.

**B.      [2026-005](#)      Requisition No. REQ-0007112  
Water Testing Supplies  
O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [REQ-0007112 Procurement Board Report](#)  
[REQ-0007112 Cost Tabulation - Notice of Respondents](#)

**Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 28, 2026**  
The motion carried by a unanimous vote.

**C.      [2026-006](#)      REQ-0007619  
Imlay Pump Station VFD Improvements  
CIP #132021 / BCE Score: 59.40**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [REQ-0007619 - Procurement Board Report](#)

**Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 28, 2026**  
The motion carried by a unanimous vote.

**D.      [2025-425](#)      Requisition No. REQ-0004588  
CSO Outfall Rehabilitation Phase VI  
CIP# 260510/BCE Score: 73.8**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [REQ-0004988.Cost Tabulation - Notice of Respondents](#)  
[Req-0004588.ProcurementBoardReport](#)

**Motion By:** John J. Zech  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 28, 2026**  
The motion carried by a unanimous vote.

- E.     [2025-426](#)     **Proposed Change Order No. 7**  
                          **Contract No. GLWA-CS-060/SCN-0000212**  
                          **Study/Design of the Upgraded Sludge Conveyance System and**  
                          **Lighting Improvements at the Detroit Wastewater Treatment Plant**  
                          **CIP #213007/BCE Score: 96.20**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By: John J. Zech**  
                          **Support By: Freman Hendrix**  
                          **Action: Recommended for Approval to the Board of Directors**  
                          **Agenda of January 28, 2026**  
                          **The motion carried by a unanimous vote.**
- F.     [2025-427](#)     **Proposed Change No. 7**  
                          **Contract No. GLWA-CON-197/SCN-0000097**  
                          **Construction Agreement for the Modifications to Incinerator Sludge**  
                          **Feed Systems in Complex II WRRF**  
                          **CIP #213007/BCE: 96.20**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By: John J. Zech**  
                          **Support By: Freman Hendrix**  
                          **Action: Recommended for Approval to the Board of Directors**  
                          **Agenda of January 28, 2026**  
                          **The motion carried by a unanimous vote.**
- G.     [2025-428](#)     **Proposed Change Order No. 2**  
                          **Contract No. 2102859/SCN-0000321**  
                          **Conveyance System Infrastructure Improvements**  
                          **CIP #260701 / BCE Score: 60.10**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By: John J. Zech**  
                          **Support By: Freman Hendrix**  
                          **Action: Recommended for Approval to the Board of Directors**  
                          **Agenda of January 28, 2026**  
                          **The motion carried by a unanimous vote.**

- H. [2025-429](#) **Proposed Change Order No. 2**  
**Contract No. 2100239/SCN-0000417**  
**WRRF Structural Evaluation and Repairs**  
**CIP #216011/BCE Score: 64.40**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech

**Support By:** Freman Hendrix

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

**Agenda of January 28, 2026**

The motion carried by a unanimous vote.

## 9. Reports

None

## 10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, February 11, 2026, at 11:00 a.m.

## 11. Information

None

## 12. Other Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, gave an update on one of GLWA's contracts with Weiss Construction, as Weiss wraps up its business operations.

## 13. Adjournment

There being no further business, Chairperson Hendrix adjourned the meeting at 11:44 a.m.