



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, September 10, 2025

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84300584799?pwd=f0CnCF4SJ3wAtecAIYerqzY9vFtiUw.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 843 0058 4799

Passcode: 315105

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: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-297](#) **August 13, 2025 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - August 13, 2025 Operations and Resources Committee Meeting](#)

Chairperson Hendrix requested a Motion to Approve the August 13, 2025 Operations and Resources Committee Meeting Minutes.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2025-293](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2025-282](#) **Requisition No. REQ-0000326
Northeast Water Treatment Plant Structural Repairs
CIP #112007 / BCE Score: 95.20**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0000326 Procurement Board Report](#)
[REQ-0000326 Cost Tabulation - Notice of Respondents](#)
[REQ-0000326 Vendor Response Follow-up](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of September 24, 2025

The motion carried by a unanimous vote.

**B. [2025-283](#) Requisition No. REQ-0004156
Sludge Removal and Disposal Services at the Northeast, Southwest
and Springwells Water Treatment Plants
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0004156 Procurement Board Report](#)
[REQ-0004156 Cost Tabulation - Notice of Respondents](#)
[REQ-0004156 Vendor Response Follow-up](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of September 24, 2025
The motion carried by a unanimous vote.

**C. [2025-285](#) Requisition No. REQ-0006171
AWWA Utility Membership Agreement for GLWA and Its Member
Partners
O&M**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [memorandum - 20250916 - REQ-0006171 AWWA Utility Membership Agreement for GLWA and Its Member Partners](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of September 24, 2025
The motion carried by a unanimous vote.

**D. [2025-255](#) Proposed Amendment No. 1
Contract No. 2203638/SCN-0000388
Engineering Project Management and Inspection Staff
Augmentation
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 September 24, 2025
The motion carried by a unanimous vote.

E. [2025-281](#) **Proposed Amendment No. 1**
 Contract No. 2103347/SCN-0000343
 2023 Task Order Engineering Services
 O&M

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 September 24, 2025
The motion carried by a unanimous vote.

F. [2025-280](#) **Proposed Change Order No. 2**
 Contract No. 2004538/SCN-0000122
 Instrumentation and Control System Replacement at St. Aubin,
 Seven Mile, and Lieb CSO Facilities
 CIP #260619 / BCE Score: 95.10

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
September 24, 2025
The motion carried by a unanimous vote.

G. [2025-298](#) **Proposed Amendment No. 3**
 Contract No. 2201811/SCN-0000367
 Rental of Uniforms, Floor Mats, Mops, Towels, and Related Services
 O&M

Sponsors: Nicolette Bateson

Indexes: Finance

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of September 24, 2025
The motion carried by a unanimous vote.

H. [2025-295](#) **PA 152 Election for 2026 Plan Year**

Sponsors: David W. Jones and Jordie Kramer

Indexes: General Counsel; Organizational Development

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of September 24, 2025

The motion carried by a unanimous vote.

I. [2025-296](#) **Discussion Regarding Operations and Resources Committee
Proposed Schedule of Meetings for Calendar Year 2026**

Attachments: [Operations and Resources Committee 2026 Meeting Schedule](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, October 8, 2025, at 11:00 a.m.

11. Information

None

12. Other Matters

Director Baker requested an update regarding the Water Resource Recovery Facility DTE power issue, to which Navid Mehram, Chief Operating Officer - Wastewater Operations, provided a verbal update.

Note: Chairperson Hendrix excused himself from the remainder of the meeting at 11:47 a.m. during item 11. Other Matters.

13. Adjournment

Acting Chairperson Baker requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:49 a.m.