



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Wednesday, September 25, 2024

2:00 PM

Water Board Building 5th Floor  
and  
Zoom Telephonic

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Water Board Building 5th Floor  
and  
Zoom Telephonic

Join Zoom Meeting:

[https://glwater.zoom.us/j/85655922097?](https://glwater.zoom.us/j/85655922097?pwd=YzJCVIDpNS85Rm5XcUZ5T2NhVTROUT09)  
[pwd=YzJCVIDpNS85Rm5XcUZ5T2NhVTROUT09](https://glwater.zoom.us/j/85655922097?pwd=YzJCVIDpNS85Rm5XcUZ5T2NhVTROUT09)

Join by Telephone:

888 788 0099; or 877 853 5247

Meeting ID: 856 5592 2097

Passcode: 757153

#### 1. Call to Order

Vice-Chairperson Miller called the meeting to order at 2:00 p.m.

#### 2. Quorum Call

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

**Excused:** 1 - Chairperson Brian Baker

#### 3. Consent Matters

William M. Wolfson, Deputy Chief Executive Officer, stated that the Legal Committee met today and has requested to move New Business items 8. F. - G. to 3C. Consent Matters, which would then be items 3C. ix. - xi.

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

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

i. [2024-302](#) **August 28, 2024 Board of Directors Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - August 28, 2024 Board of Directors Meeting.pdf](#)

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

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

i. [2024-300](#) **Receipt of Correspondence**

**Attachments:** [Public Comment.Stuart Ingalls.pdf](#)  
[8 Mile Wyoming Communication r.1.docx](#)  
[Aluminum Phosphate Response to Elin Betanzo 20240925\\_s \(002\)](#)

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

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

i. [2024-280](#) **Proposed Change Order No. 3  
Contract No. 2001051 (SCN-0000136)  
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:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

ii. [2024-281](#) **Proposed Amendment No. 3**  
**Contract No. 2004889 (SCN-0000354)**  
**Specialized Services**  
**O&M**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

iii. [2024-284](#) **Contract No. 2300154**  
**PS 2 Bar Rack Replacement and Grit System Improvements**  
**CIP #211007/BCE Score: 75.7**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [2300154.Procurement Board Report-RFB](#)  
[2300154.Cost Tabulation](#)  
[20240911 GLWA OR - CIP 211007 Details v2.pdf](#)

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

iv. [2024-285](#) **Proposed Amendment No. 3**  
**Contract No. 1904337**  
**WRRF PS-2 Bar Racks Replacements and Grit Collection System**  
**Improvements**  
**CIP #211007/BCE Score: 75.7**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [20240911 GLWA OR - CIP 211007 Details v2.pdf](#)

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

- v. [2024-286](#) **Proposed Amendment No. 3**  
**Contract No. 2000970**  
**Rehabilitation of Screened Final Effluent (SFE) Pump Station**  
**CIP# 216008/BCE Score: 63.2**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

- vi. [2024-287](#) **Proposed Change Order No. 1**  
**Contract No. 2004538**  
**Instrumentation and Control System Replacement at St. Aubin,**  
**Seven Mile and Leib Combined Sewer Overflow (CSO) Facilities**  
**CIP# 260619/BCE Score: 95.1**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

- vii. [2024-290](#) **Contract No. 2303882**  
**Sewer Meter Analysis & Support Services**  
**O&M**

**Sponsors:** Jody Caldwell

**Indexes:** Planning Services

**Attachments:** [2024-290\\_Procurement-Board-Report-RFP.docx](#)  
[2024-290\\_2303882-Cost-Tabulation.pdf](#)

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

- viii. [2024-289](#) **Proposed Amendment No. 1  
Contract No. 1904219-1  
Enterprise Asset Management System Implementation Services  
O&M**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

- ix. [2024-296](#) **Temporary Easement Agreement between GLWA and the City of  
Detroit, property owner of seven properties located on Pleasant  
Street, Detroit, Michigan 48217**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

- x. [2024-298](#) **Easement Agreement between GLWA and Wolverine Pipe Line  
Company, property owner of the property located at 12100 Pleasant  
Street, Detroit, Michigan, 48217**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

- xi. [2024-297](#) **Final Condemnation Settlement between Great Lakes Water Authority and Volte 14635 E. Jefferson Investors, LLC, for a Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** John J. Zech  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

#### 4. Approval of Agenda

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

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Approved as Amended  
The motion carried by a unanimous vote.

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

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

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

#### 6. Public Comment

Cliff Robinson, 21st Century Water Program, came before the Board to request the Board's consideration of the 21st Century Water Program, and also requested to come back and make a formal presentation at the Board's convenience.

Taft Gaddy, 21st Century Water Program, also came before the Board to request the Board's consideration of the 21st Century Water Program and requested the opportunity to make a formal presentation in the future.

#### 7. Old Business

None

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

**A. [2024-299](#) Resiliency Team Progress GLWA Board of Directors Update**

**Sponsors:** Navid Mehram

**Indexes:** Wastewater Operations

**Attachments:** [Resiliency Board Update.Sept 25, 2024.pdf](#)

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

**B. [2024-303](#) Presentation: TAP IN to the Great Lakes Water Authority**

**Sponsors:** Michelle Zdrodowski

**Indexes:** Public Affairs

**Attachments:** [TAP IN Presentation\\_Board\\_Sept 25 2024.pdf](#)

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

**C. [2024-304](#) Update: Corrosion Control Follow-Up**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**No Action Taken - Verbal Update**

**D. [2024-311](#) Authorization to Receive and File Updated 2024 GLWA Industrial Pretreatment Program Rules**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Attachments:** [4 IPP Rules Update Redline \(003\).docx](#)  
[Copy of IPP Rules Amendment Summary9.2024.xlsx](#)

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

**E. [2024-313](#) Discussion Regarding Proposed Schedule of GLWA Board Meetings for Calendar Year 2025**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [Calendar Year 2025 Board of Directors Meeting Schedule.docx](#)

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

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. CEO's Report**

**A. [2024-308](#) CEO Report - September 25, 2024**

**Sponsors:** Suzanne Coffey

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - September 25, 2024 \(with Attachment\)](#)

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

**12. Other Matters**

William M. Wolfson, Deputy Chief Executive Officer, reminded members of the Board to fill out and return the Risk Appetite Survey.

**13. Closed Session**



**A. [2024-301](#) Closed Session Request - Attorney-Client Communication(s)**

**Sponsors:** David W. Jones and William Wolfson

**Indexes:** General Counsel

**Vice-Chairperson Miller requested a Motion and Roll Call Vote to enter into Closed Session at 3:23 p.m.**

**Motion By: Jaye Quadrozzi**

**Support By: John J. Zech**

**Action: Approved**

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

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

**Excused:** 1 - Chairperson Baker

**NOTE: Director Brown excused himself from the remainder of the meeting at 3:24 p.m. prior to entering into Closed Session.**

**Entered Closed Session at 3:27 p.m.**

**Returned from Closed Session at 3:37 p.m.**

**The only matter discussed was an attorney-client communication.**

**14. Adjournment**

**Vice-Chairperson Miller requested a Motion to Adjourn.**

**Motion By: Jaye Quadrozzi**

**Support By: John J. Zech**

**Action: Approved**

**The motion carried by a unanimous vote.**

**There being no further business, the meeting was adjourned at 3:38 p.m.**