



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, April 24, 2024

2:00 PM

Michigan DNR Outdoor Adventure Center
1801 Atwater Street
Detroit, MI 48207

Join Zoom Meeting:
[https://glwater.zoom.us/j/83998212561?](https://glwater.zoom.us/j/83998212561?pwd=b2VpVXdoK2VBdE1kUjVUUitQbDJtZz09)
pwd=b2VpVXdoK2VBdE1kUjVUUitQbDJtZz09

888 788 0099; or 877 853 5247

Meeting ID: 839 9821 2561

Passcode: 100496

**Board of Directors Meeting
and
Public Hearings Regarding:
FY 2025 Clean Water State Revolving Fund Projects:
CSO Outfall Rehabilitation Phase VI
Oakwood Leib CSO Improvements
Rehabilitation of the 7 Mile Sewer System**

1. Call to Order

Chairperson Baker called the meeting to order at 2:03 p.m., and adjourned the meeting to the call of the Chair at 2:04 p.m.

Chairperson Baker called the meeting back to order at 2:07 p.m.

2. Quorum Call

Present: 6 - Chairperson Brian Baker, Vice-Chairperson Mark Miller, Secretary John J. Zech, Director Gary Brown, Director Freman Hendrix, and Director Jaye Quadrozzi

3. Consent Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Legal Committee met today, and the Committee has requested to move New Business Items 9. F. - I. to the Consent Matters, which would then be items 3.C. viii. - xi.

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

A. Approval of Minutes (Item for Consent)

i. [2024-143](#) **March 21, 2024 Board of Directors Special Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - March 21, 2024 Board of Directors Special Meeting](#)

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

B. Communications (Item for Consent)

i. [2024-142](#) **Receipt of Correspondence**

No Action Taken

C. New Business (Items for Consent)

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

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

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

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

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

- vi. [2024-151](#) **Proposed Amendment No. 1
Contract No. 2003901
Water Resource Investigations
O&M**
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- vii. [2024-111](#) **Resolution to Adopt the City of Detroit Water and Sewerage
Department (DWSD) Sewer System Rehabilitations - FY 2025 Clean
Water State Revolving Fund (CWSRF) Project Plan**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A1 AC Memo - Approval of DWSD FY2025 CWSRF Project Plan.pdf](#)
[7A3 Resolution to Adopt the DWSD FY2025 CWSRF Project
Plan.docx](#)
[7A4 DWSD - FY2025 CWSRF Project Plan Summary and
Resolution.pdf](#)
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- viii. [2024-140](#) **Final Condemnation Settlement between Great Lakes Water
Authority and Yates Cider Mill, LLC, Property Owner of Parcel 8
Vacant Land, Tax ID No. 15-13-477-002, Parcel 9 1880 East Avon
Road, Tax ID No. 15-13-477-001, Parcel 10 Vacant East Avon Road,
Tax ID No. 15-13-427-003, and Parcel 13 Vacant East Avon Road,
Tax ID No. 15-13-276-003**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

- ix. [2024-155](#) **Resolution of Necessity Re: 14727-29 East Jefferson, Detroit, MI 48215 (Parcel No. 21-000608)**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [14727 and 14729 East Jefferson.Resolution Concerning Declaration of Taking](#)
[14727 and 14729 E. Jefferson . Declaration of Taking](#)
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- x. [2024-158](#) **Resolution of Necessity Re: Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [14701 East JeffersonResolution of Taking](#)
[14701 E. Jeff Res of Necessity](#)
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.
- xi. [2024-157](#) **Easement Agreement between GLWA and Sharonville Enterprises, LLC, property owner of the property located at 12501 Sanders Street, Detroit, Michigan 48217**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Motion By:** Mark Miller
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add to the Agenda a Labor Negotiation Closed Session, which would be item 13.C., 2024-162, Labor Negotiation Strategy.

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

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

5. Approval of Consent Matters (Items 3Ai., 3Bi., and 3C. i. - xi.)

Chairperson Baker requested a Motion to Approve the Consent Matters.

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

13. B. [2024-150](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: David W. Jones

Indexes: General Counsel

Chairperson Baker requested a Motion and Roll Call Vote to enter into Closed Session at 2:10 p.m.

Motion By: John J. Zech
Support By: Gary Brown
Action: Approved
The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

Entered Closed Session at 2:12 p.m.

Returned from Closed Session at 2:26 p.m.

The only matter discussed was Attorney-Client Communication.

6. Public Comment

There were no public comments.

7. Old Business

None

8. Public Hearing

A. [2024-145](#) Public Hearing for the GLWA FY 2025 Clean Water State Revolving Fund (CWSRF) Program Project Plan Submittals

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 FY 2025 CWSRF Public Hearing Notice.docx](#)
[FY 2025 CWSRF Public Hearing Presentation](#)
[FY 2025 CWSRF Projects Public Hearing Transcript.pdf](#)

Chairperson Baker opened the Public Hearing at 2:28 p.m., with recognition of Nicolette Bateson, Chief Financial Officer/Treasurer, who introduced Jacqueline Morgan, GLWA State Revolving Fund Program Manager.

Ms. Morgan gave a brief overview of the three Program Projects: Combined Sewer Overflow Outfall Rehabilitation Project, which will be presented by Ali Khraizat of CDM; Oakwood and Leib CSO Improvements; and Rehabilitation of the 7 Mile Sewer System, which will both be presented by Kyle Thompson of FK Engineering.

Following presentation of the Combined Sewer Overflow Outfall Rehabilitation Project, Chairperson Baker asked if there was anyone in the audience or online that would like to make comments regarding the Project.

There being no public comments, Chairperson Baker closed that portion of the Public Hearing, and moved to the next Project, CSO Outfall Rehabilitation Phase VI, which was presented by Kyle Thompson of FK Engineering.

Following presentation of the CSO Outfall Rehabilitation Phase VI, Chairperson Baker asked if there was anyone in the audience or online that would like to make comments regarding the Project.

There being no public comments, Chairperson Baker closed that portion of the Public Hearing and moved to the last Project, Rehabilitation of 7 Mile Sewer System.

Following presentation of the Rehabilitation of 7 Mile Sewer System Project, Chairperson Baker asked if there was anyone in the audience or online that would like to make comments regarding the Project.

There being no public comments, Chairperson Baker closed the Public Hearing at 2:40 p.m.

9. New Business (Items for Discussion)

A. [2024-117](#) Resolution to Adopt the Great Lakes Water Authority Project Plans for Fiscal Year (FY) 2025 Clean Water State Revolving Fund (CWSRF) Funding Consideration

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B2a Attachment 1 - Tables.pdf](#)

[7B3 Resolution to Adopt GLWA FY 2025 CWSRF Project Plans.docx](#)

[7B4a FY2025 CWSRF Project Plan Summary - CSO Outfall Rehab \(CIP 260510\).pdf](#)

[7B4b FY2025 CWSRF Project Plan Summary - Oakwood Leib CSO \(CIP 270004\).pdf](#)

[7B4c FY2025 CWSRF Project Plan Summary - 7 Mile Rehab \(CIP 260206\).pdf](#)

Motion By: Jaye Quadrozzi

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

B. [2024-118](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Refunding Bonds in a Principal Amount Not to Exceed \$500,000,000 (Ordinance 2024-02)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 Audit Committee Memo- Water Revenue Refunding Series Ordinance.pdf](#)

[7C3 Series Ordinance \(2024 Water Refunding\).docx](#)

[7C4 Resolution Approving 2024 Water Series Ordinance \(Refunding\).docx](#)

[7C5 GLWA Audit Committee Financing Update March 2024 vF1](#)

[7C6 GLWA Audit Committee DSRF Considerations March 2024 v1](#)

Motion By: Mark Miller

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

C. [2024-119](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Refunding Bonds in a Principal Amount Not to Exceed \$500,000,000 (Ordinance 2024-03)**

Sponsors: Nicolette Bateson

Indexes: Board of Directors

Attachments: [7D1 Audit Committee Memo- Sewer Revenue Refunding Series Ordinance.pdf](#)
[7D3 Series Ordinance \(2024 Sewer Refunding\).docx](#)
[7D4 Resolution Approving 2024 Sewer Series Ordinance \(Refunding\).docx](#)

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

D. [2024-127](#) **Presentation: Total Organic Carbon (TOC)**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [TOC Board Presentaton - April 2024](#)

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

E. [2024-154](#) **Presentation: Administrative Compliance Agreement (ACA) Update**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [ACA Update Board Presentation - April 2024](#)

Motion By: John J. Zech

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

Chairperson Baker thanked the Michigan DNR (Outdoor Adventure Center) for hosting today's meetings, and also thanked staff and technical staff for accommodating this venue.

B. Board Members' Remarks

There were no Board Members' remarks.

12. CEO's Report

A. [2024-159](#) CEO Report - April 24, 2024

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - April 24, 2024 - Final \(with attachments\)](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

13. Other Matters

There were no other matters.

14. Closed Session

A. [2024-149](#) Closed Session Request - Pending Litigation **DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK;** **GLWA v HIGHLAND PARK, WCCC No. 20-011589-CB**

Sponsors: David W. Jones

Indexes: General Counsel

Chairperson Baker requested a Motion and Roll Call Vote to enter into Closed Session at 3:54 p.m.

Motion By: John J. Zech

Support By: Mark Miller

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

C. [2024-162](#) Closed Session - Labor Negotiation Strategy

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, Director Brown, Director Hendrix, and Director Quadrozzi

Note: Chairperson Baker excused himself from the remainder of the meeting at 3:55 p.m., prior to entering into Closed Session.

Entered Closed Session at 4:00 p.m.

Returned from Closed Session at 4:15 p.m.

The only matters discussed were Pending Litigation - DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB, and Labor Negotiation Strategy.

15. Adjournment

Vice-Chairperson Miller requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:15 p.m.