



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Wednesday, June 24, 2026

2:00 PM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:

[https://glwater.zoom.us/j/89100055464?](https://glwater.zoom.us/j/89100055464?pwd=DYty6BVOnbxZK57HCRUOJm2mzTmoAE.1)
[pwd=DYty6BVOnbxZK57HCRUOJm2mzTmoAE.1](https://glwater.zoom.us/j/89100055464?pwd=DYty6BVOnbxZK57HCRUOJm2mzTmoAE.1)

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 891 0005 5464 Passcode: 321609

1. Call to Order

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

2. Quorum Call

Present: 4 - Chairperson John J. Zech, Secretary Freman Hendrix, Director Brian Baker, and Director Mark Miller

Excused: 2 - Vice-Chairperson Jaye Quadrozzi, and Director Gary Brown

3. Consent Matters

William M. Wolfson, Deputy CEO, stated that the Legal Committee has requested to move New Business items 8. B. - O., to the 3C. Consent Matters, where they will then become items 3C. vi. - xix.

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

A. Approval of Minutes (Item for Consent)

i. [2026-230](#) May 28, 2026 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 28, 2026 Board of Directors Meeting](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Item for Consent)**i. [2026-228](#) Receipt of Correspondence**

No Action Taken

C. New Business (Items for Consent)**i. [2026-217](#) Proposed Amendment No. 2
Contract No. 2102834/SCN-0000255
Facilities Maintenance Services
O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

**ii. [2026-218](#) Proposed Change Order No. 1
Contract No. 2403418/SCN-0000603
Emergency Baby Creek Chemical Tank Replacement
CIP #260624**

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

**iii. [2026-219](#) Requisition No's. REQ-0009121, REQ-0009212 and REQ-0009395
Sodium Bisulfite
O&M**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ-0009121 Procurement Board Report](#)
[REQ-0009121 Cost Tabulation - Notice of Respondents](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

- iv. [2026-220](#) **Proposed Amendment No. 2**
Contract No. 1803709/SCN-0000349
Conveyance System Infrastructure Improvements
CIP# 260701 / BCE Score: 60.1
- Sponsors:** Navid Mehram and Christopher Nastally
- Indexes:** Wastewater Operations
- Motion By:** Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- v. [2026-221](#) **Requisition No. REQ-0009485**
CEMS Replacement for Incinerators 7 & 8
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Req-0009485.ProcurementBoardReport](#)
[Req-0009485CostTabulation](#)
- Motion By:** Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- vi. [2026-246](#) **Proposed First Amendment to Lease between GLWA and T-MOBILE**
USA TOWER LLC by and through CCTMO LLC for a portion of land
within the Adams Road Pump Station
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Motion By:** Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

vii. [2026-232](#) **Proposed Amendment No. 6 to Water Service Contract with Village of Grosse Pointe Shores, a Michigan City**

Sponsors: Phyllis Hurks

Indexes: General Counsel

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

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

viii. [2026-233](#) **Proposed Amendment No. 5 to Water Service Contract with North Oakland County Water Authority**

Sponsors: Phyllis Hurks

Indexes: General Counsel

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

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

ix. [2026-234](#) **Proposed Amendment No. 7 to Water Service Contract with Charter Township of Northville**

Sponsors: Phyllis Hurks

Indexes: General Counsel

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

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

x. [2026-235](#) **Proposed Amendment No. 8 to Water Service Contract with City of Northville**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Northville Water Contract Am 8 Ex B 2026.pdf](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

- xi. [2026-236](#) **Proposed Amendment No. 5 to Water Service Contract with Ypsilanti Community Utilities Authority**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [YCUA Water Contract Am 5 Ex B 2026.pdf](#)
- Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- xii. [2026-237](#) **Proposed Amendment No. 5 to Water Service Contract with City of Taylor**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Taylor Water Contract Am 5 Ex B 2026.pdf](#)
- Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- xiii. [2026-238](#) **Proposed Amendment No. 5 to Water Service Contract with City of Westland**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Westland Water Contract Am 5 Ex B 2026.pdf](#)
- Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.
- xiv. [2026-239](#) **Proposed Amendment No. 2 to Water Service Contract with City of Wayne**
- Sponsors:** Phyllis Hurks
- Indexes:** General Counsel
- Attachments:** [Wayne Water Contract Am 2 Ex B 2026.pdf](#)
- Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

xv. [2026-240](#) **Proposed Amendment No. 5 to Water Service Contract with City of Flat Rock**

Sponsors: Phyllis Hurks

Indexes: General Counsel

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

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

xvi. [2026-241](#) **Proposed Amendment No. 5 to Water Service Contract with City of Hamtramck**

Sponsors: Phyllis Hurks

Indexes: General Counsel

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

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

xvii. [2026-242](#) **Proposed Amendment No. 6 to Water Service Contract with Charter Township of Royal Oak**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Royal Oak Twp Water Contract Am 6 Ex B 2026.pdf](#)

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

xviii. [2026-243](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Brownstown**

Sponsors: Phyllis Hurks

Indexes: General Counsel

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

Motion By: Brian Baker
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

xix. [2026-247](#) **Proposed Water Service Contract with City of Dearborn**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Dearborn Water Contract Ex B 2026](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Agenda

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

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved as Amended

The motion carried by a unanimous vote.

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

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

6. Public Comment

There were no public comments.

7. Old Business

None

8. New Business (Items for Discussion)

A. [2026-231](#) **Board Presentation FY 2028-2032 CIP Path Forward**

Sponsors: Jody Caldwell and Dima El-Gamal

Attachments: [FY 2028-2032 CIP Path Forward](#)

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Received and Filed

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. [2026-244](#) CEO Report - June 24, 2026

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report - June 24, 2026 and Attachment](#)

Motion By: Freman Hendrix

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

William M. Wolfson, Deputy CEO, advised the Board that the Board of Directors Meeting scheduled for July 8, 2026 (1:00 p.m.) will be canceled, which means your next meeting will be Wednesday, July 22, 2026 (2:00 p.m.).

13. Closed Session

A. [2026-229](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: Phyllis Hurks and William Wolfson

Indexes: General Counsel

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 2:47 p.m.

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairperson Zech, Secretary Hendrix, Director Baker, and Director Miller

Excused: 2 - Vice-Chairperson Quadrozzi, and Director Brown

Entered Closed Session at 2:49 p.m.

Returned from Closed Session at 3:20 p.m.

The only matters discussed were attorney-client communications.

14. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Mark Miller

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:21 p.m.