



Great Lakes Water Authority

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

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, March 11, 2026

11:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83730335780?pwd=EBIbrb63vac3dLUI9PbzYD9F77iCrq.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 837 3033 5780 Passcode: 770256

1. Call To Order

Acting Chairperson Baker 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

Note: Chairperson Hendrix joined the meeting at 11:58 p.m., at the end of New Business item 8T.

3. Approval of Agenda

Acting Chairperson Baker 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. [2026-102](#) **February 11, 2026 Operations and Resources Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - February 11, 2026 Operations and Resources Committee Meeting](#)

Acting Chairperson Baker requested a Motion to Approve the February 11, 2026 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2026-101](#) **Receipt of Correspondence**

Attachments: [26 03 Board Memo - Review and Recommission Critical Plant Instruments T2 48 REQ 0004591 - Rev B \(002\)](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2026-091](#) **Proposed Change Order No. 1
Contract No. 2100236/SCN-0000426
Reservoir Inspection, Design, Construction Administration,
Resident Project Representative (RPR) Services
CIP #170802 / BEC Score: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
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The motion carried by a unanimous vote.

B. [2026-092](#) **Requisition No. REQ-0002500**
Southwest Water Treatment Plant Flocculation Improvements
CIP #113010 / BCE Score: N/A

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [REQ-0002500 Procurement Board Report](#)
[REQ-0002500 Cost Tabulation - Notice of Respondents \(003\) \(1\)](#)

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

C. [2026-083](#) **Requisition No. REQ-0003399**
Oakwood Sewer District PFAS/PFOS Assessment and Remediation
Opportunities
O&M

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [Req-0003399.ProcurementBoardReport](#)
[Req-0003399.VendorResponseFollow-up](#)
[Req-0003399.CostTabulationNoticeofRespondents.docx](#)

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

D. [2026-087](#) **Requisition No. REQ-0004900**
CSO Facilities Improvements II
Federally Funded CIP #270006/BCE Score: 61.00

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [REQ-0004900 Procurement Board Report](#)
[REQ-0004900 Cost Tabulation](#)
[REQ-0004900 Vendor Response Follow-up](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
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The motion carried by a unanimous vote.

E. [2026-090](#) **Requisition No. REQ-0004099**
Pump Station No. 2 Variable Frequency Drives Upgrade at the Water
Resource Recovery Facility
Federally Funded CIP #211005 / BCE Score: 77.40

Sponsors: Navid Mehram and Christopher Nastally

Indexes: Wastewater Operations

Attachments: [Req-0004099.Procurement Board Report](#)
[REQ-0004099.Vendor Response Follow-up.1](#)
[Req-0004099.Cost Tabulation - Notice of Respondents](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
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The motion carried by a unanimous vote.

- F. [2026-081](#) **Proposed Amendment No. 2**
Contract No. 2202790/SCN-0000382
Water Resource Recovery Facility (WRRF) Improvements to the
Sludge Feed System for Solids Processing Engineering Services
CIP #213006/BCE Score: 76.60

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
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The motion carried by a unanimous vote.

- G. [2026-084](#) **Requisition No.: REQ-0005921**
Water Resource Recovery Facility (WRRF) Improvements to The
Sludge Feed System for Solids Processing
CIP # 213006 /BCE Score: 76.60

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [REQ - 0005921 -Procurement Board Report](#)
[REQ - 0005921 -Cost Tabulation](#)
[REQ - 0005921 - Vendor Response Follow-up](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting
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The motion carried by a unanimous vote.

- H. [2026-093](#) **Requisition No. REQ-0005226**
3rd Floor Renovations, Water Resource Recovery Facility (WRRF)
New Administration Building (NAB)
CIP #260904/BCE Score: 40.50
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [REQ-0005226.Procurement Board Report](#)
[REQ-0005226.Cost Tabulation - Notice of Respondents.f](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of March 11, 2026
The motion carried by a unanimous vote.
- I. [2026-094](#) **Proposed Amendment No. 1**
Contract No. SCN-0000512
Biosolids Process Improvements (Study)
CIP #213009 / BCE Score: 79.60
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
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The motion carried by a unanimous vote.
- J. [2026-107](#) **Requisition No. REQ-0005484**
Dye Dilution Testing and As-Needed Engineering Services
O&M
- Sponsors:** Jody Caldwell
- Indexes:** Planning Services
- Attachments:** [Procurement Report](#)
[Cost Tabulation](#)
[Vendor Response Follow-up](#)
- Motion By:** John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors Workshop Meeting
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The motion carried by a unanimous vote.

K. [2026-085](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's 120 Inch Pipeline Renewals**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-085 in support of 120 inch main renewals](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

L. [2026-086](#) **Resolution in Support of The Great Lakes Water Authority's Request for an Appropriation to Assist The Utility's 42-Inch Water Main Replacement And Pipeline Renewal**

Attachments: [GLWA Resolution 2026-086 in support of 42 inch water main replacement and pipeline renewal](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

M. [2026-088](#) **Resolution in Support of The Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Power Replacement for Feeds A And B Project**

Attachments: [GLWA Resolution 2026-088 in support of Utility Power Replacements for Feed A and B](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

N. [2026-089](#) Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Dearborn Transmission Main Condition Assessment & Renewals Project

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-089 in support of Dearborn Transmission Main Condition Assessment & Renewals](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

O. [2026-095](#) Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Freud & Conners Creek Pump Station Rehabilitation Project

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-095 in support of Freud and Connor Pump Station Improvements](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

P. [2026-096](#) Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Oakwood District Intercommunity Relief Sewer Modification Project

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-096 in support of GLWA Oakwood Project](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

Q. [2026-097](#) **Resolution in Support of the Great Lakes Water Authority’s Request for an Appropriation to Assist the Utility’s Lake Huron Flocculation and Rapid Mix Rehabilitation Project**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-097 in support of Lake Huron Flocculation and Rapid Mix Rehabilitation](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

R. [2026-098](#) **Resolution in Support of the Great Lakes Water Authority’s Request for an Appropriation in Support of its Phase One In-System Storage Devices (ISD) Project**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-098 in support of Phase 1 In-System Storage Devices \(ISD\) Project](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

S. [2026-099](#) **Resolution In Support of the Great Lakes Water Authority’s Request for an Appropriation to Support the Utility’s Central Post Beard Transmission Main Renewal Project**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-099 in support of Central Post Beard Transmission Main Assessment Renewal Project](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

T. [2026-100](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's 7 Mile Sewer Rehabilitation Project**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Resolution 2026-100 in support of GLWA seven mile sewer rehabilitation](#)

Motion By: John J. Zech

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of March 11, 2026

The motion carried by a unanimous vote.

Note: Chairperson Hendrix joined the meeting at 11:58 p.m.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, April 8, 2026, at 11:00 a.m.

11. Information

None

12. Other Matters

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, stated that the items recommended for approval to the Board are on the Board's agenda today, and asked if the Committee would like to request that the items be moved to the Board's Consent Matters, to which the Committee agreed.

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 11:59 a.m.