



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Thursday, March 21, 2024

11:00 AM

Water Board Building 5th Floor
and
Zoom Telephonic

Join Zoom Meeting:
[https://glwater.zoom.us/j/89856730684?
pwd=UVhZMFdsVDF2ak5wdm80UExvRnY4Zz09](https://glwater.zoom.us/j/89856730684?pwd=UVhZMFdsVDF2ak5wdm80UExvRnY4Zz09)

Join by Telephone:
877 853 5247; or 888 788 0099
Meeting ID: 898 5673 0684
Passcode: 290783

Board of Directors Special Meeting

Water Board Building 5th Floor
and
Zoom Telephonic

1. Call to Order

Chairperson Baker called the meeting to order at 11:04 a.m.

2. Quorum Call

Present: 5 - Chairperson Brian Baker, Vice-Chairperson Mark Miller, Director Gary Brown,
Director Freman Hendrix, and Director Jaye Quadrozzi
Excused: 1 - Secretary John J. Zech

Note: Vice-Chairperson Miller joined the meeting at 11:04 a.m. under item 4.
Approval of Agenda.

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2024-113](#) **February 28, 2024 Board of Directors Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - February 28, 2024 Board of Directors Meeting](#)

Motion By: Jaye Quadrozzi

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

B. Communications (Items for Consent)

i. [2024-112](#) **Receipt of Correspondence**

Attachments: [Invitation to Highland Park Community Meeting](#)

Motion By: Jaye Quadrozzi

Support By: Mark Miller

Action: Received and Filed

The motion carried by a unanimous vote.

ii. [2024-116](#) **Notice of Emergency Procurements**

Sponsors: William Wolfson and Navid Mehram

Indexes: Administration & Compliance; Finance; Wastewater Operations

Attachments: [Notice of emergency procurement.docx](#)

[24 03 Board Memo - Sulfur Dioxide \(SO2\) Train Car Derailment wmw comments.docx](#)

Motion By: Jaye Quadrozzi

Support By: Mark Miller

Action: Received and Filed

The motion carried by a unanimous vote.

C. New Business (Items for Consent)

- i. [2024-037](#) **Contract No. 2301775**
Snow Removal and De-Icing Services
O&M
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2301775 Procurement Board Report](#)
[2301775 Cost Tabulation - Notice of Respondents](#)
[2301775 Vendor Response Follow-up](#)
- Motion By:** Jaye Quadrozzi
Support By: Mark Miller
Action: Approved
The motion carried by a unanimous vote.
- ii. [2024-084](#) **Proposed Amendment No. 1**
Contract No. 1802499
Water Works Park HVAC Improvements
CIP #115005 / BCE Score: 76.0
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Motion By:** Jaye Quadrozzi
Support By: Mark Miller
Action: Approved
The motion carried by a unanimous vote.
- iii. [2024-085](#) **Contract No. 2304915**
Ferric Chloride
O&M
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2304915 Procurement Board Report-RFB](#)
- Motion By:** Jaye Quadrozzi
Support By: Mark Miller
Action: Approved
The motion carried by a unanimous vote.

- iv. [2024-086](#) **Proposed Amendment No. 3**
Contract No. GLWA-CS-168
Rehabilitation of Conveyance System Interceptors and Trunk Sewers
CIP #260205/BCE Score: 60.3

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- v. [2024-087](#) **Proposed Change Order No. 1**
Contract No. 2102824
Rehabilitation of Northwest Interceptor - 8 Mile Road to Tireman
CIP #260205/BCE Score: 60.3

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- vi. [2024-088](#) **Proposed Amendment No. 5**
Contract No. 1903601
Yard Piping Engineering Services
CIP #216006/BCE: 79.0

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- vii. [2024-089](#) **Proposed Change Order No. 2**
Contract No. 2004082
Rehabilitation of Woodward Sewer System
CIP #260207/BCE Score: 76.8

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- viii. [2024-091](#) **Proposed Change Order No. 5**
Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF Yard Piping and Underground Utilities
CIP #216006/BCE Score: 79.0

Sponsors: Navid Mehram

Indexes: Wastewater Operations

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

- ix. [2024-093](#) **Proposed Amendment No. 1**
Contract No. 2102026
Aura Smart Water Technology Platform
O&M

Sponsors: Jody Caldwell

Indexes: Planning Services

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

- x. [2024-095](#) **Proposed Amendment No. 3
Contract No. 2000274-1
Enterprise Resource Planning (ERP) System Implementation
Services
O&M**

Sponsors: Jeffrey Small

Indexes: Information Technology

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

- xi. [2024-097](#) **Proposed Amendment No. 1
Contract No. 2203412
Consultant Services for Workday Project
O&M**

Sponsors: Jeffrey Small

Indexes: Information Technology

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

- xii. [2024-098](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER
AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST
THE UTILITY’S LINEAR SYSTEM INTEGRITY PROGRAM (LSIP)**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-098 in support of GLWA LSIP FY 25.docx](#)

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

xiii. [2024-099](#) 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: Administration & Compliance

Attachments: [GLWA Resolution 2024-099 in support of GLWA Oakwood Project.docx](#)

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

xiv. [2024-100](#) 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: Administration & Compliance

Attachments: [GLWA Resolution 2024-100 in support of GLWA seven mile sewer rehabilitation.docx](#)

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

xv. [2024-101](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S DOWNRIVER TRANSMISSION LOOP

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-101 in support of downriver loop.docx](#)

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

xvi. [2024-102](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S TOTAL ORGANIC CARBON ENHANCED CONVENTIONAL WATER TREATMENT

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-102 in support of Carbon Enhanced Conventional Water Treatment.docx](#)

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

xvii. [2024-103](#) 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: Administration & Compliance

Attachments: [GLWA Resolution 2024-103 in support of Freud and Connor Pump Station Improvements.docx](#)

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

xviii. [2024-104](#) RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S 96-INCH WATER TRANSMISSION MAIN RELOCATION AND ISOLATION VALVE INSTALLATIONS

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-104 in support of GLWA 96 inch main replacement.docx](#)

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

xix. [2024-105](#) **RESOLUTION IN SUPPORT OF THE GREAT LAKES WATER AUTHORITY’S REQUEST FOR AN APPROPRIATION TO ASSIST THE UTILITY’S EFFORTS TO ACQUIRE AND PERFORM A FOX CREEK ENCLOSURE CONDITION ASSESSMENT**

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Resolution 2024-105 in support of Fox Creek Enclosure assessment.docx](#)

Motion By: Jaye Quadrozzi

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to withdraw from the Agenda, items 9. D. 2024-127, Presentation: Total Organic Carbon (TOC), and 14. A. 2024-114, Closed Session Request - Attorney-Client Communication(s).

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved as Amended

The motion carried by a unanimous vote.

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

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

6. Public Comment

There were no public comments.

7. Old Business

None

8. Closed Session

A. [2024-115](#) **Closed Session Request - Pending Litigation**
DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK;
GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB

Sponsors: William Wolfson and David W. Jones

Indexes: General Counsel

Chairperson Baker requested a Motion and Roll Call Vote to enter into Closed Session at 11:08 a.m.

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Baker, Vice-Chairperson Miller, Director Brown, Director Hendrix, and Director Quadrozzi

Excused: 1 - Secretary Zech

Entered Closed Session at 11:09 a.m.

Returned from Closed Session at 11:46 a.m.

The only matter discussed was Pending Litigation - DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB.

9. New Business (Items for Discussion)

William M. Wolfson, Chief Administrative and Compliance Officer, requested to Amend the Agenda to add item 9.D., 2024-128, Highland Park Settlement Agreement, and indicated that under orders of the day, that would be the first item for consideration under 9. New Business (Items for Discussion).

Chairperson Baker requested a Motion to Amend the Agenda to add Item 9.D., 2024-128, Highland Park Settlement Agreement.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion was carried by a unanimous vote.

D. [2024-128](#) Highland Park Settlement Agreement

Sponsors: William Wolfson and David W. Jones

Indexes: General Counsel; Administration & Compliance

Attachments: [HP 3-18-2024 Council Package Combined.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

A. [2024-021](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$331,980,000 (Ordinance 2024-01)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A2a Attachment 1 - Series Ordinance Board Letter.docx](#)

[7A3 4869-4192-1180 Series Ordinance \(2024 SRF 1-2 2.5th Qtr\) rev 2-29-24.docx](#)

[7A4 4881-4909-4044 Resolution Approving 2024 SRF-1-2 Ordinance rev 2-29-24.docx](#)

Motion By: Gary Brown

Support By: Mark Miller

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairperson Baker, Vice-Chairperson Miller, Director Brown, Director Hendrix, and Director Quadrozzi

Excused: 1 - Secretary Zech

B. [2024-090](#) Contract No. 2302932 Incineration Complex II Conveyor System Fire Protection Improvements I&E

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2302932. Procurement Board Report \(002\)](#)

[2302932.Cost Tabulation](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

C. [2024-124](#) **Resolution In Support of The Great Lakes Water Authority’s Proposal to the EPA For Greenhouse Gas Reduction**

Sponsors: William Wolfson and Navid Mehram

Indexes: Water Operations

Attachments: [GLWA Resolution 2024-124 in support of GLWA Climate Change Language.docx](#)

Motion By: Jaye Quadrozzi
Support By: Mark Miller
Action: Approved
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 excused himself from the remainder of the meeting at 12:12 p.m., and stated that Vice-Chairperson Miller would Chair the remainder of the meeting.

B. Board Members' Remarks

Director Brown made an inquiry regarding the ACA (Administrative Compliance Agreement), and requested an update is given to the full Board, to which William M. Wolfson, Chief Administrative and Compliance Officer, responded that an update will be given at the April Board of Directors Meeting (April 24, 2024, 2:00 p.m.).

12. CEO's Report

A. [2024-125](#) **CEO Report - March 21, 2024**

Sponsors: Suzanne Coffey

Indexes: Office of the Executive

Attachments: [CEO Report -March 21, 2024 \(Final\)](#)

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

13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the March 27, 2024, 2:00 p.m., Board of Directors Meeting will be canceled.

Mr. Wolfson also stated that if there is a need to have two Board meetings in April (April 10, 2024, 1:00 p.m., Board of Directors Workshop Meeting, and April 24, 2024, 2:00 p.m., Board of Directors Meeting), those two meetings will be held at the Michigan DNR Outdoor Adventure Center (1801 Atwater Street, Detroit, Michigan 48201), and there will also be a Public Hearing (FY 2025 Clean Water State Revolving Fund Program Project Plan Submittals) at the April 24, 2024, 2:00 p.m., Board of Directors Meeting.

14. Closed Session

A. [2024-114](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson and David W. Jones

Indexes: General Counsel

NOTE: Item 2024-114 was withdrawn from the Agenda.

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 12:24 p.m.