



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Friday, April 29, 2022

10:00 AM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom Telephonic:

[https://glwater.zoom.us/j/86185861574?
pwd=ZzdTTWNPOFZDZ012bIR1dzVocGhCZz09](https://glwater.zoom.us/j/86185861574?pwd=ZzdTTWNPOFZDZ012bIR1dzVocGhCZz09)

US Toll-Free:

877 853 5247; or

888 788 0099

Meeting ID: 861 8586 1574

Passcode: 455618

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1. Call to Order

Chairperson Quadrozzi called the meeting to order at 10:10 a.m.

2. Quorum Call

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

Note: Director Walker-Griffiea joined the meeting at 12:25 p.m.

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Communications

A. [2022-162](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. GLWA CEO Candidates Interviews (30 Minutes Each)

The Board conducted interviews of the following GLWA CEO Candidates:

I. David Gadis (10:15 a.m.)

II. Todd King (10:45 a.m.)

III. Palencia Mobley (11:20 a.m.)

Break

IV. Cheryl Porter (12:30 p.m.)

V. Kent Nelson (1:00 p.m.)

Break

VI. Suzanne Coffey (1:50 p.m.)

VII. Sid Lockhart (2:20 p.m.)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairperson Quadrozzi stated she was really impressed with the group of CEO candidates and their qualifications, and that it won't be an easy decision. Chairperson Quadrozzi thanked staff for their efforts, and stated Polihire did a good job, as there is a good group of candidates.

B. Board Members' Remarks

Vice-Chairperson Hendrix gave remarks relating to the format and process once the Board decides on the CEO candidates to move forward in the search process.

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, gave a brief overview and timing of the Board's May meetings as follows:

May 11, 2022, at 1:00 p.m., Board of Directors Workshop Meeting: If the Board is going to take action relative to the search, perhaps to narrow the field as Board Member Hendrix has indicated, that would be the date for that to take place;

May 23, 2022, at 8:00 a.m., Board of Directors Special Meeting: A reminder that the meeting will need to conclude prior to the noon hour, as Board members have other engagements; and

May 25, 2022, at 2:00 p.m., regular Board of Directors Meeting, which a Public Hearing will also be held regarding CWSRF (Clean Water State Revolving Fund) projects, and the Board will be expected to take action on those projects, as well.

12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 2:47 p.m.