



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Monday, February 13, 2023

8:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Special Meeting Rescheduled from Feb 8, 2023

Join Zoom Meeting:

<https://glwater.zoom.us/j/87036782226?pwd=dC9TT3hZdittSXIDTjdhcXBQNVpWUT09>

Join By Telephone

US Toll Free:

888 788 0099; or 877 853 5247

Meeting ID: 870 3678 2226

1. Call To Order

Chairperson Baker called the meeting to order at 8:05 a.m.

2. Quorum Call

Present: 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

Note: Gary Brown joined the Meeting at 8:24 a.m. (under item 6A. Old Business).

3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-019](#) Minutes of December 16, 2022

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A December 16, 2022 Audit Committee Meeting Minutes](#)

Chairperson Baker requested a Motion to Approve the December 16, 2022 Audit Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support: Brian Baker

Action: Approved

The motion carried unanimously.

5. Public Comment

There were no public comments.

6. Old Business

A. [2023-013](#) Recommendation to Approve the FY 2024 & FY 2025 Biennial Budget Resolution and the Resolution for the Proposed FY 2024 Schedule of Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A1 FY 2024 & 2025 Biennial Budget Discussion Draft](#)
[6A FY 2024_FY 2025 Biennial Budget FY 2024 Charges](#)
[FY 2024+ Proposed Budget & Charges - Audit Committee 2.13.2023](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors

Agenda of February 22, 2023

The motion carried by a unanimous vote.

7. New Business

A. [2023-020](#) Scheduling of a Public Hearing for the GLWA FY 2024 Clean Water State Revolving Fund (CWSRF) Program Project Submittal

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - Request to Schedule FY 2024 CWSRF Public Hearing](#)
[7A3 FY2024 CWSRF Public Hearing Notice](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors
Agenda of February 22, 2023

The motion carried by a unanimous vote.

8. Reports

A. [2023-046](#) Business Inclusion and Diversity Program Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A Business Inclusion and Diversity Program Update](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2023-047](#) Charges Outreach & Modeling Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B Charges Outreach and Modeling Update - 01.27.23](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2023-048](#) Affordability & Assistance Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8C Affordability and Assistance Update](#)

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

9. Communications

A. [2023-049](#) The Procurement Pipeline for December 2022

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A December 2022 Procurement Pipeline](#)

No action taken

B. [2023-050](#) The Procurement Pipeline for January 2023

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9B January 2023 Procurement Pipeline](#)

No action taken

10. Look Ahead

The next Audit Committee Meeting is scheduled to be held Friday, February 24, 2023 at 8:00 a.m.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 9:18 a.m.