



Legislation Details (With Text)

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Title: Selection of GLWA CEO

Sponsors:

Indexes: Board of Directors

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Attachments: 1. ceo employment agreement - board action

Date	Ver.	Action By	Action	Result
6/22/2022	1	Board of Directors	Approved	Pass

Selection of GLWA CEO

Agenda of: June 22, 2022
 Item No.: **2022-267**
 Amount: N/A

DATE: June 22, 2022

RE: Selection of GLWA CEO

MOTION

The Board of Directors (Board) of the Great Lakes Water Authority (GLWA):

1. Authorizes an Employment Agreement in substantially the form attached, with Suzanne R. Coffey, P.E. to serve as GLWA's Chief Executive Officer; and
2. Authorizes the Board Chairman to execute the Employment Agreement on behalf of the Board of Directors; and
3. Authorizes the Board Chairman, Chief Administrative and Compliance Officer, and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.