



## Legislation Details (With Text)

**File #:** 2022-164      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 4/25/2022      **In control:** Board of Directors  
**On agenda:** 4/27/2022      **Final action:** 4/27/2022  
**Title:** GLWA CEO Candidates Interviews  
**Sponsors:** William Wolfson, Randal Brown  
**Indexes:** Administration & Compliance  
**Code sections:**  
**Attachments:** 1. Schedule of GLWA CEO Interviews - April 29, 2022

Date	Ver.	Action By	Action	Result
4/27/2022	1	Board of Directors	Approved	Pass

### GLWA CEO Candidates Interviews

**Agenda of:** April 27, 2022  
**Item No.:** **2022-164**  
**Amount:** N/A

**TO:** The Honorable  
Board of Directors  
Great Lakes Water Authority

**FROM:** William M. Wolfson  
Chief Administrative and Compliance Officer  
Great Lakes Water Authority

**DATE:** April 25, 2022

**RE:** **GLWA CEO Candidates Interviews**

### MOTION

The Board of Directors (Board) of the Great Lakes Water Authority (GLWA), **requests the opportunity on April 29, 2022, to interview the GLWA candidates for GLWA's Chief Executive Officer (CEO) indicated on the attached list;** and authorizes the Chief Administrative and Compliance Officer and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

### **BACKGROUND**

GLWA's Board of Directors selects the utility's CEO. The Board has embarked on a selection process for this position. At this time, the Board has determined to conduct interviews with certain candidates for the CEO position as reflected on the attached list.

### **JUSTIFICATION**

Article 13, A. of GLWA's Articles of Incorporation provides in pertinent part, "The Board shall appoint and fix the compensation of a chief executive officer for the Authority." Scheduling interviews of certain candidates for the CEO's position will assist the Board in fulfilling this responsibility.

### **BUDGET IMPACT**

The CEO's position has been included in the FY2022-23 Budget adopted by the Board.

### **COMMITTEE REVIEW**

This matter is being presented directly to the Board.

### **SHARED SERVICES IMPACT**

This item does not impact the shared services agreement between GLWA and DWSD.