



## Legislation Details (With Text)

**File #:** 2022-267      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 6/20/2022      **In control:** Board of Directors  
**On agenda:** 6/22/2022      **Final action:** 6/22/2022  
**Title:** Selection of GLWA CEO  
**Sponsors:**  
**Indexes:** Board of Directors  
**Code sections:**  
**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.