



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Friday, July 29, 2022

7:00 PM

Water Board Building 5th Floor
(Subject to Capacity)

Join Zoom Meeting

[https://glwater.zoom.us/j/81742563233?
pwd=VXYzWFFWK3A5NmFLNFJlUjBtenpjdz09](https://glwater.zoom.us/j/81742563233?pwd=VXYzWFFWK3A5NmFLNFJlUjBtenpjdz09)

US Toll-Free:

888 788 0099

877 853 5247

Meeting ID: 817 4256 3233

Passcode: 222841

Special Meeting

Water Board Bldg. 5th Fl. Board Room

Subject to Capacity

Join by Zoom

<https://glwater.zoom.us/j/81742563233?pwd=VXYzWFFWK3A5NmFLNFJlUjBtenpjdz09>

Toll-Free

888 788 0099 or 877 853 5247

Meeting ID: 817 4256 3233

Passcode: 222841

1. Call to Order

Chairperson Quadrozzi called the meeting to order at 7:00 p.m.

2. Quorum Call

Present: 5 - Chairperson Jaye Quadrozzi, Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, and Director Beverly Walker-Griffea

Excused: 1 - Director John J. Zech

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

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. [2022-331](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-309](#) Expanded Authorization on Debt Policy Provisions for the 2022 Bond Series Transaction

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7C1 Audit Committee Memo - Expanded Authorization on Debt Policy Provisions](#)
[2022-309 7B2 Series 2022 Audit Committee Presentation \(7-19-2022\) v3](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Walker-Griffea

Excused: 1 - Director Zech

B. [2022-310](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue and Revenue Refunding Bonds in a Principal Amount Not to Exceed \$735,000,000 (Ordinance 2022-06)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7D1 Audit Committee Memo- Water Revenue and Refunding Series Ordinance](#)
[7D2.1 Water Bond Transaction Crosswalk Attachment 1](#)
[7D3 4876-9174-6339 v5 Series Ordinance \(2022 Water\)](#)
[7D4 4879-6149-2515 v1 Resolution Approving 2022 Water Series Ordinance](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Walker-Griffea

Excused: 1 - Director Zech

C. [2022-311](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Refunding Bonds in a Principal Amount Not to Exceed \$730,000,000 (Ordinance 2022-07)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7E1 Audit Committee Memo- Sewer Revenue and Refunding Series Ordinance](#)
[7E2.1 Sewer Bond Transaction Crosswalk Attachment 1](#)
[7E3 4870-1764-3043 v5 Series Ordinance \(2022 Sewer\)](#)
[7E4 4873-7094-7619 v1 Resolution Approving 2022 Sewer Series Ordinance](#)

Motion By: Beverly Walker-Griffea

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Walker-Griffea

Excused: 1 - Director Zech

D. [2022-312](#) **Resolutions Authorizing Publication of Notice of Intent to Issue Water Supply System and Sewage Disposal System Revenue Bonds**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7F1 Notice of Intent to Issue Bonds](#)
[7F3 4877-2310-2757 v1 Resolution Regarding Publication of Notice of Intent to Issue Bonds Water 2022](#)
[7F4 4880-2614-1221 v1 Resolution Regarding Publication of Notice of Intent to Issue Bonds Sewer 2022](#)

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Walker-Griffea

Excused: 1 - Director Zech

E. [2022-313](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Amount Not to Exceed \$21,000,000 (Ordinance 2022-05)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7G1 AC Memo - Approval of Series Ordinance - Sewer Disposal System Loan 5741-01](#)
[7G3 4856-7566-9284 v2 Series Ordinance \(2022-SRF-3 GLWA Sewer\) 5741-01](#)
[7G4 4873-3622-0452 v2 Resolution Approving 2022-3 SRF Series Ordinance \(Sewer\) 5741-01](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Aye: 5 - Chairperson Quadrozzi, Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Walker-Griffea

Excused: 1 - Director Zech

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

11. Other Matters

None

12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Gary Brown

Support: Freman Hendrix

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 7:25 p.m.