



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, April 13, 2022

1:00 PM

Water Board Building - 5th Floor Board Room
(Subject to Capacity)

and

Zoom:

[https://glwater.zoom.us/j/87821448543?
pwd=dGRVNGVYbXJRMEw5UnhSeUFXVENzdz09](https://glwater.zoom.us/j/87821448543?pwd=dGRVNGVYbXJRMEw5UnhSeUFXVENzdz09)

US Toll-free:

888 788 0099; or

877 853 5247

Meeting ID: 878 2144 8543

Passcode: 028200

Water Board Building - 5th Floor Board Room
(Subject to Available Capacity)

735 Randolph

Detroit, MI 48226

and

Zoom Telephonic

1. Call to Order

Chairperson Quadrozzi called the meeting to order at 1:04 p.m.

2. Quorum Call

Present: 5 - Chairperson Jaye Quadrozzi, Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, and Director John J. Zech

Excused: 1 - Director Beverly Walker-Griffea

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-142](#) March 23, 2022 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 23, 2022 Board of Directors Meeting Minutes](#)

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

B. Communications

i. [2022-140](#) Receipt of Correspondence

Attachments: [4-1-2022 City of Highland Park - Response to GLWAs False Claims](#)
[City of Highland Park Resolution](#)

C. New Business (Items for Consent)

i. [2022-129](#) Collective Bargaining Agreement 2020-2024 with Michigan Building and Construction Trades Council

Sponsors: William Wolfson

Indexes: Organizational Development

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

4. Approval of Agenda

Chairperson Quadrozzi stated that the Operations and Resources Committee met this morning and has requested to move item 9F., Resolution 2022-129, Collective Bargaining Agreement 2020-2024 with Michigan Building and Construction Trades Council, to the Consent Matters, which would be item 3C. i.

Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

Motion By: Freman Hendrix
Support By: John J. Zech
Action: Approved as Amended
The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3C.i.)

A motion was made by Vice-Chairperson Hendrix, seconded by Director Brown, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read one of two public comments submitted by Cindy Darrah, which are both attached under item 7A. Communications.

7. Communications

A. [2022-141](#) Receipt of Correspondence

Attachments: [C. Darrah.Fwd_Prioritize Roofs and Gutters and land slopped away from the building for home repairs](#)
[C. Darrah.Suggestions and hypothesis's](#)

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

B. [2022-145](#) Interim CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_220413_FINAL](#)
[4-22 Red, Yellow Green Report](#)
[Reso 22-145- Explanation of CEO Red and Yellow report](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

8. Old Business

None

9. New Business (Items for Discussion)

A. [2022-139](#) Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Efforts to Rehabilitate and Optimize GLWA Systems Outfalls

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Resolution in support of GLWA CSO Optimization project](#)

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

B. [2022-143](#) Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Efforts to Identify, Evaluate, and Remove PFOS and PFOA Discharges

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Resolution in support of GLWA PFOS Response Project](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

C. [2022-144](#) Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Support a United States Army, Corps of Engineers Southeast Michigan Flood Risk Mitigation Study

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [Resolution in support of Southeast Michigan Flood Mitigation Study](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

D. [2022-119](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewerage Disposal System Revenue Bonds in an Amount Not to Exceed \$42,000,000 (Ordinance 2022-02)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 Resolution Approving 2022-1 SRF Series Ordinance \(Sewer\) 5655-03](#)
[7A4 Series Ordinance \(2022-SRF-1 GLWA Sewer\)](#)

Chairperson Quadrozzi requested a Motion and Roll Call Vote regarding Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewerage Disposal System Revenue Bonds in an Amount Not to Exceed \$42,000,000 (Ordinance 2002-02).

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

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

Excused: 1 - Director Walker-Griffea

E. [2022-120](#) Resolution Authorizing Publication of Notice of Intent to Issue Water Supply System and Sewer Disposal System Revenue Bonds

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 Resolution Regarding Publication of Notice of Intent to Issue Bonds \(Sewer\) 2022](#)
[7B4 Resolution Regarding Publication of Notice of Intent to Issue Bonds \(Water\) 2022](#)

Chairperson Quadrozzi requested a Motion and Roll Call Vote regarding Resolution Authorizing Publication of Notice of Intent to Issue Water Supply and Sewer Disposal System Revenue Bonds.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

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

Excused: 1 - Director Walker-Griffea

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

12 Other Matters

There were no other matters.

13. Closed Session

A. [2022-146](#) **Closed Session Request - Attorney Client Communications**

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 1:40 p.m.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

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

Excused: 1 - Director Walker-Griffea

Entered Closed Session at 1:41 p.m.

Returned from Closed Session at 3:24 p.m.

The only matters discussed were attorney-client communications.

14. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:26 p.m.