



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors Workshop Meeting

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Wednesday, November 13, 2019

1:00 PM

Water Board Building 5th Floor

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**Workshop Meeting  
and  
Public Hearing Regarding 2019 Industrial Pretreatment Program (IPP) Rules**

#### 1. Call to Order

Chairman Baker called the meeting to order at 1:00 p.m.

#### 2. Quorum Call

**Present:** 6 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, Director Freman Hendrix, Director Jaye Quadrozzi, and Director Beverly Walker-Griffea

**Note:** Director Walker-Griffea attendance via teleconference.

#### 3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, stated that CEO Sue McCormick sends her regrets, as she will not be in attendance at today's meeting, as she is in Houston, Texas.

Mr. Wolfson further stated he had just spoken with CEO McCormick prior to the meeting, and is pleased to announce that GLWA has been inducted for membership in the Leading Utilities of the World, which is a global network of the World's most successful, innovative utilities.

Chairman Baker requested a Motion to approve the Agenda.

**Motion By:** Abe Munfakh

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

A. [2019-406](#) **October 31, 2019 Board of Directors Meeting Minutes.Draft**

**Attachments:** [October 31, 2019 Board of Directors Meeting Minutes](#)

Chairman Baker requested a Motion to approve the October 31, 2019 Board of Directors Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2019-412](#) **Receipt of Correspondence**

No Action Taken

B. [2019-407](#) **Proposed Schedule of GLWA Board Meetings for 2020**

**Attachments:** [2020 GLWA Board of Directors Meeting Schedule \(Draft 2\)](#)

Motion By: Abe Munfakh

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

7. Public Hearing

A. [2019-410](#) **Public Hearing - Proposed 2019 INDUSTRIAL PRETREATMENT PROGRAM (IPP) RULES**

**Sponsors:** Randal Brown and Navid Mehram

**Indexes:** General Counsel; Wastewater Operations

**Attachments:** [GLWA Reso. 2019-410 ipp public hearingnotice10 29.19LJ](#)  
[GLWA Reso. 2019-410 IPP Rules Clean Incl Comments Oct 2019](#)  
[Glwa Reso. 2019-410 IPP Rules Changes Oct2019](#)  
[GLWA Reso. 2019-410 Responses Sept2019v2 \(002\) \(002\)](#)

**No Action Taken - Public Hearing Only**

Chairman Baker opened the Public Hearing regarding the Proposed 2019 Industrial Pretreatment Program Rules at 1:12 p.m., followed with an overview by LaVonda Jackson, Associate General Counsel.

Chairman Baker asked if there was anyone in the audience that would like to make comments regarding the Proposed 2019 Industrial Pretreatment Program Rules.

There being no public comments, Chairman Baker closed the Public Hearing at 1:15 p.m.

**8. Old Business**

None

**9. New Business**

A. [2019-411](#) **2019 Industrial Pretreatment Program Rules**

**Sponsors:** Randal Brown and Navid Mehram

**Indexes:** General Counsel; Wastewater Operations

**Attachments:** [GLWA Reso 2019-410 IPP Rules Clean Incl Comments Oct 2019](#)

**Motion By:** Abe Munfakh  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

**B. [2019-402](#) Northeast Water Treatment Plant Repurposing - Updated Life Cycle Cost Evaluation**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [Northeast WTP Repurposing 11.13.2019](#)

**Motion By: Abe Munfakh**  
**Support By: Jaye Quadrozzi**  
**Action: Received and Filed**  
The motion carried by a unanimous vote.

**C. [2019-403](#) Contract No. 1903389 Phosphoric Acid CIP# N/A / BCE Score: N/A**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [1903389 Procurement Report](#)  
[1903389 Bid Tabulation](#)

**Motion By: Freman Hendrix**  
**Support By: Abe Munfakh**  
**Action: Approved**  
The motion carried by a unanimous vote.

**D. [2019-205](#) Proposed Amendment to GLWA Contract CS-195 with The Foster Group for Feasibility Consultant Services related to proposed water and sewer revenue bond transactions, at a not-to-exceed amount of \$200,000**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

Chairman Baker made a Motion, Supported by Director Quadrozzi, to Amend the Motion to add:

On or before the December 6, 2019 meeting of the Board's Audit Committee, staff shall present that Committee with a proposed timeline for the issuance and conduct of a competitive solicitation for future feasibility consultant services.

Chairman Baker requested a Roll Call Vote to approve Resolution 2019-205, as Amended.

**Motion By: Brian Baker**  
**Support By: Jaye Quadrozzi**  
**Action: Approved**  
The motion carried by the following vote:

**Aye:** 4 - Chairman Baker, Vice Chairman Munfakh, Director Quadrozzi, and Director Walker-Griffea

**Nay:** 2 - Director Brown, and Director Hendrix

**E. [2019-396](#) Contract No. 1902721 Investment Advisor Services**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Board Letter Attachment - PFM Asset Management – Fees.pdf](#)  
[Procurement Report RFP 1902721 Investment Advisor Services.pdf](#)

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

**F. [2019-408](#) Election of Reconciliation Committee Member**

**Sponsors:** William Wolfson

**Indexes:** Board of Directors

Chairman Baker made a Motion, Supported by Vice Chairman Munfakh, to nominate Director Jaye Quadrozzi to the Reconciliation Committee.

**Motion By:** Brian Baker  
**Support By:** Abe Munfakh  
**Action:** Approved  
The motion carried by a unanimous vote.

**Note:** Pursuant to the MOU, Directors Brown and Hendrix did not participate in the election process.

**G. [2019-405](#) CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLEWA Reso. 2019-405 EUM Key Metrics Dashboard 191113 FINAL 11-19 Red, Yellow Green Report](#)  
[Reso 2019 -405 Explanation of CEO Red and Yellow report](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

William M. Wolfson, Chief Administrative and Compliance Officer, stated that if there are no objections by the Board, we would like to cancel the November 27, 2019 Board of Directors Meeting.

There being no objections by the Board, the November 27, 2019, 2:00 p.m., GLWA Board of Directors Meeting is cancelled.

## 10. Reports

None

## 11. Remarks

### A. Chairperson's Remarks

Chairman Baker stated that committee assignments will be discussed at the December 11, 2019 Board of Directors Workshop Meeting and asked that Board Members think about which committees they would like to serve on.

### B. Board Members' Remarks

Director Brown made inquiries regarding the status of the Legal Services Contract for Counsel to the Board regarding the Make-up Benefit.

## 12. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:10 p.m.