



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Friday, December 3, 2021

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Special Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/81582213447?pwd=SS92bEFJVmhrWlQ2WlJ2b1Q4aXlJdz09>

By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 815 8221 3447

Passcode: 231958

1. Call to Order

Chairperson Zech called the meeting to order at 1:01 p.m.

2. Quorum Call

Present: 6 - Chairperson John J. Zech, Vice-Chairperson Jaye Quadrozzi, Secretary Freman Hendrix, Director Brian Baker, Director Gary Brown, and Director Beverly Walker-Griffea

Board Members' Zoom Meeting Location:

Chairperson Zech (Canton Township, Wayne County, Michigan)

Vice-Chairperson Quadrozzi (Farmington Hills, Oakland County, Michigan)

Secretary Hendrix (Estero, Lee County, Florida)

Director Baker (Clinton Township, Macomb County, Michigan)

Director Brown (Detroit, Wayne County, Michigan)

Director Walker-Griffea (Flint, Genesee County, Michigan)

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add to the Agenda item 11.5, Closed Session, Resolution 2021-481.

Mr. Wolfson also stated that prior to the meeting, Member Brown requested that items 5. Public Comments and 6. Communications be moved, which would be items 10.5 and 10.6 and that the request was made to move these items until after the Presentation (7. Old Business, Resolution 2021-473, Presentation Regarding Board Investigation Regarding June 25-26, 2021 and July 16, 2021 Rain Events).

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

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

4. Approval of Minutes

None

7. Old Business

A. [2021-473](#) **Presentation Regarding Board Investigation Regarding June 25-26, 2021 and July 16, 2021 Rain Events**

Indexes: Board of Directors

Attachments: [AECOM Team December 3 2021 Presentation to BoD Final Draft for Submission](#)

Motion By: Beverly Walker-Griffea
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

8. New Business

A. [2021-474](#) **Easement Agreement between GLWA and Waterfront Terminal Holdings, LLC and Waterfront Terminal Holdings II, LLC**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

9. Reports

None

10.5 Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read public comments submitted by Linda G. Wheeler, which are attached under item 10.6 Communications.

There were no additional public comments.

Note: Vice-Chairperson Quadrozzi excused herself from the remainder of the meeting at 2:58 p.m.

10.6 Communications

A. [2021-472](#) Receipt of Correspondence

Attachments: [L Wheeler Public Comment from Highland Park Human Rights Coalition](#)

Motion By: Brian Baker

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

10. Remarks

A. Chairperson's Remarks

Chairperson Zech gave appreciation regarding the Board tour of the Conner Creek and Freud facilities and stated he looks forward to touring additional facilities.

B. Board Members' Remarks

Director Hendrix requested clarification regarding an opportunity for Board Members to meet individually with the Board's investigation team, to which Chairperson Zech and Attorney Jeffrey Collins clarified.

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, thanked Chairperson Zech for the compliment on the tour, on behalf of staff, and stated that public health permitting, we will try to arrange for additional facility tours in the year to come.

Mr. Wolfson also asked that in light of the Board's scheduling discussion today, if the Board wishes to pass on the Closed Session for today, given that it will be rescheduled to the December 8, 2021 meeting.

At the Board's request, item 11.5 Closed Session (Resolution 2021-481, Closed Session Request - Attorney-Client Communication) will be postponed to the December 8, 2021 Board of Directors Workshop Meeting.

11.5 Closed Session

A. [2021-481](#) Closed Session Request - Attorney-Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

This Resolution was Postponed to the December 8, 2021 Board of Directors Workshop Meeting.

12. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:06 p.m.