



Meeting Minutes - Final

Board of Directors Workshop Meeting

Wednesday, February 12, 2020

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairperson Munfakh called the meeting to order at 1:00 p.m.

2. Quorum Call

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

Note: Vice-Chairperson Walker-Griffea joined the meeting via teleconference at 1:03 p.m. under Item No. 5, Public Comment.

3. Approval of Agenda

Chairperson Munfakh requested a Motion to approve the Agenda.

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

4. Approval of Minutes

A. [2020-041](#) January 22, 2020 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 22, 2020 Board of Directors Meeting Minutes](#)

Chairperson Munfakh requested a Motion to approve the January 22, 2020 Board of Directors Meeting Minutes.

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

5. Public Comment

Adedeji Akindunle addressed the Board regarding water testing at the Detroit Bulk Storage site.

6. Communications

A. [2020-043](#) Receipt of Correspondence

Attachments: [2020-01-24 Contract 1803705 Corrosion Control Study Internal Memo to Board](#)

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

7. Old Business

A. [2020-037](#) Resolution 2020-037 to Increase Water Residential Assistance Program Funding and Expand Program Eligibility Criteria

Attachments: [Governor Whitmer Letter to GLWA Board of Directors February 26, 2020](#)
[WRAP Reallocation Request Program Change presentation BOARD](#)

Note: This item will be addressed after Item 11. Closed Session.

8. New Business

A. [2020-034](#) Proposed Amendment No. 6 to Water Service Contract with Township of Bruce

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Bruce Twp Ex B 2019](#)

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

B. [2020-047](#) Presentation of GLWA Brand Awareness Campaign: Post-Campaign Survey Overview

Sponsors: Michelle Zdrodowski

Indexes: Public Affairs

Attachments: [GLWA Brand Awareness Campaign Recap Report 2.10.20 Final](#)

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

C. [2020-039](#) **Enterprise Risk Management - 2019 Calendar Year-End Update**

Sponsors: Michael Tilley and William Wolfson

Indexes: Administration & Compliance

Attachments: [GLWA Reso 2020-039 ERM Board Presentation 12312019](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2020-045](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds an Amount Not to Exceed \$35,000,000 (Ordinance 2020-02)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Resolution Approving 2020 DWRF Series Ordinance FINAL v2](#)
[2020 DWRF Series Ordinance- DWSD FINAL](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Munfakh, Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

E. [2020-046](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds an Amount Not to Exceed \$35,000,000 (Ordinance 2020-01)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2020 SRF Series Ordinance FINAL- GLWA](#)
[Resolution Approving 2020 SRF Series Ordinance FINAL](#)

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Munfakh, Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

F. [2020-049](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue and Revenue Refunding Bonds in an Amount Not to Exceed \$515,000,000 (Ordinance 2020-03)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 Water Revenue and Revenue Refunding Series Ordinance FINAL 2.12.2020](#)
[7A4 Resolution- Approval of Water Revenue and Revenue Refunding Series Ordinance FINAL 2.12.2020](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Munfakh, Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

G. [2020-050](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Refunding Bonds in an Amount Not to Exceed \$800,000,000 (Ordinance 2020-04)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 Sewer Revenue Refunding Series Ordinance FINAL 2.12.2020](#)
[7B4 Resolution- Approval of Sewer Revenue Refunding Series Ordinance FINAL 2.12.2020](#)

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Munfakh, Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

H. [2020-048](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_200212_FINAL](#)
[2-20 Red, Yellow Green Report](#)
[Reso 2048 - Explanation of CEO Red and Yellow report](#)

Motion By: Brian Baker
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairperson Munfakh thanked staff for their hard work and involvement in state and national agencies.

B. Board Members' Remarks

Director Baker made an inquiry regarding status of presenting the IPP (Industrial Pretreatment Program) ordinance to the communities.

11. Closed Session

A. [2020-051](#) **Closed Session Request- Attorney Client Communication**

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Munfakh stated the Board will return after Closed Session to consider an item (Resolution 2020-037).

Chairperson Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 2:15 p.m.

Motion By: Jaye Quadrozzi
Support By: Gary Brown
Action: Approved
The motion carried by the following vote:

Aye: 6 - Chairperson Munfakh, Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

- B.** [2020-052](#) **Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Munfakh, Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

Entered Closed Session at 2:17 p.m.

Returned from Closed Session at 3:17 p.m.

The only matters discussed were attorney-client communication and pending litigation pertaining to Highland Park.

7. Old Business (Cont'd)

- A.** [2020-037](#) **Resolution 2020-037 to Increase Water Residential Assistance Program Funding and Expand Program Eligibility Criteria**

Attachments: [Governor Whitmer Letter to GLWA Board of Directors February 26, 2020](#)
[WRAP Reallocation Request Program Change presentation BOARD](#)

No Action Taken

12. Adjournment

Chairperson Munfakh requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3: 17 p.m.