



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Minutes - Final

Board of Directors

Wednesday, October 25, 2017

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Daddow called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 6 - Chairman Robert Daddow, Vice Chairman Freman Hendrix, Secretary Brian Baker, Director Gary Brown, Director Craig Hupy, and Director Abe Munfakh

3. Approval of Agenda

Chairman Daddow requested a Motion to approve the Agenda.

Motion By: Freman Hendrix, **Support By:** Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2017-420](#) October 11, 2017 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [October 11, 2017 Board of Directors Workshop Meeting Minutes.Draft](#)

Chairman Daddow requested a Motion to approve the October 11, 2017 Board of Directors Workshop Meeting Minutes.

Motion By: Craig Hupy, **Support By:** Freman Hendrix

Abstain: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Saulius Simoliunas addressed the Board regarding sampling and testing at Great Lakes Water Authority.

Jim Capizzo came before the Board and requested to have Board meetings broadcast on the internet.

Jay Shah, Spalding DeDecker Associates, came before the Board to thank GLWA Operations for the timely and useful information provided regarding the 14 Mile Road water main break.

Cindy Darrah, Great Lakes Water Protection Committee, addressed the Board regarding the (Biosolids) Dryer project.

Gloria and Walter Rhea, who owns property on East Jefferson in the City of Detroit came before the Board regarding storm water drainage fees they are being billed by the Detroit Water and Sewerage Department (DWSD).

Note: Director Gary Brown excused himself from the meeting at 2:12 p.m. to assist Mr. and Mrs. Rhea, who addressed the Board regarding a DWSD issue. Director Brown rejoined the meeting at 2:15 p.m.

6. Communications

A. [2017-423](#) Receipt of Correspondence

Attachments: [S. Simoliunas Public Comment.Oct 25 2017](#)
[Delegation of Authority During Medical Leave](#)

Motion By: Brian Baker, Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2017-424](#) Customer Outreach Requests Packet

Indexes: Planning Services

Attachments: [Customer Outreach Requests Packet](#)

Motion By: Abe Munfakh, Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2017-431](#) Update on Status of 14 Mile Road Main Break

Cheryl Porter, Chief Operating Officer - Water and Field Services, gave a verbal update regarding the 14 Mile Road Water Main break, which occurred on Monday, October 23, 2017.

B. [2017-416](#) Approval of 2018 Schedule of Meetings for the GLWA Board

Attachments: [2018 BOD Schedule of Meetings \(002\)](#)

Motion By: Craig Hupy, Support By: Abe Munfakh,
Action: Approved
The motion carried by a unanimous vote.

C. [2017-430](#) Presentation on One Water Partnering Agreement

Attachments: [1997 DWSD Partnering Agreement](#)
[2003 Water Partnering Agreement](#)
[One Water Partnering Agreement 092817 FINAL](#)

No Action Taken

This Item (Resolution 2017-430) will be brought back to the Board at the November 8, 2017 Board of Directors Workshop Meeting.

D. [2017-428](#) Stormwater, Asset Management, and Wastewater (SAW) Program Designated Authorized Representatives

Attachments: [GLWA Reso 2017-428 - SAW](#)

Motion By: Brian Baker, Support By: Gary Brown
Action: Approved
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 after the CEO's Report (Item 11A.), the Board will go into Closed Session, and then back into Open Session to take action on Resolution 2017-412 (PA 152 Election for 2018 Plan Year).

9. Reports

10. Remarks

A. Chairperson's Remarks

Chairman Daddow and Members of the Board recognized Stephanie Stevenson, Director - Organizational Development, for her efforts with the Apprenticeship Program.

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. [2017-429](#) CEO's Report - October 2017

Attachments: [CEO Report - October 25, 2017 and General Counsel Report \(2\)](#)

Motion By: Abe Munfakh, Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

12. Other Matters

William M. Wolfson, stated that there will be one item for New Business after the first Closed Session (Item 13A.), which will take approximately 20 to 30 minutes. The Board will then go back into Open Session and take action on the health care contribution election for the 2018 Plan Year, (Resolution 2017-412) which is required by Michigan Public Act 152.

Chairman Daddow further explained that the Board will go into Closed Session (Item 13A.), come out of Closed Session, take action on Resolution 2017-412, go back into Closed Session, and that there will be no action taken by the Board following Closed Session Items 14A. and 14B.

13. Closed Session

**A. [2017-411](#) Closed Session Request - Attorney-Client Communication
Collective Bargaining Strategy**

Chairman Daddow requested a Motion and Roll Call Vote to enter into Closed Session at 2:52 p.m., followed by a short recess.

Motion By: Freman Hendrix, Support By: Craig Hupy

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, Director Hupy, and Director Munfakh

Entered Closed Session at 2:55 p.m.

Chairman Daddow requested a Motion to return from Closed Session.

Motion By: Brian Baker, Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 3:36 p.m.

New Business (Cont'd)

D. [2017-412](#) PA 152 Election for 2018 Plan Year

Motion By: Brian Baker, Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

14. Closed Session

A. [2017-427](#) Closed Session Request - Security Issues

Chairman Daddow requested a Motion and Roll Call Vote to enter into Closed Session at 3:40 p.m.

Motion By: Abe Munfakh, Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, Director Hupy, and Director Munfakh

B. [2017-426](#) Closed Session Request - Attorney-Client Communication

Motion By: Craig Hupy, Support By: Abe Munfakh

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, Director Hupy, and Director Munfakh

Entered Closed Session at 3:41 p.m.

Chairman Daddow requested a Motion to return from Closed Session.

Motion By: Brian Baker, Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 4:55 p.m.

The only matters discussed were Security Issues and Attorney-Client Communication.

15. Adjournment

Chairman Daddow requested a Motion to Adjourn.

Motion By: Freman Hendrix, Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:56 p.m.