



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, December 11, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-447](#) **November 13, 2019 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [November 13, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-449](#) **Receipt of Correspondence**

7. Old Business

None

8. New Business

A. [2019-445](#) **Award Presentation**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

B. [2019-417](#) **Election of Board Chairperson**

Sponsors: William Wolfson

Indexes: Board of Directors

Attachments: [Reso. 2017-214 Re Amendment of GLWA By-Laws](#)

- C. [2019-418](#) Election of Board Vice-Chairperson**
- Sponsors:** William Wolfson
Indexes: Board of Directors
Attachments: [Reso. 2017-214 Re Amendment of GLWA By-Laws](#)
- D. [2019-419](#) Election of Board Secretary**
- Sponsors:** William Wolfson
Indexes: Board of Directors
Attachments: [Reso. 2017-214 Re Amendment of GLWA By-Laws](#)
- E. [2019-420](#) Discussion of 2020 Board Committee Assignments**
- Sponsors:** William Wolfson
Indexes: Administration & Compliance
Attachments: [2019 GLWA Committee Assignments with Staff Assignments.Revised 103119](#)
- F. [2019-395](#) Proposed Change Order No. 4
GLWA CS-071
Staff Augmentation**
- Sponsors:** Jeffrey Small
Indexes: Information Technology
- Legislative History**
- | | | |
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| 11/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- G. [2019-399](#) Contract No. 1900134
Springwells Water Treatment Plant Low Lift Suction Gate
Replacement
CIP# 114002/ BCE 69.2**
- Sponsors:** Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [RFP 1900134 Procurement Report](#)
[RFP 1900134 Cost Tabulation](#)
[CIP 114002](#)
- Legislative History**
- | | | |
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| 11/13/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- H. [2019-400](#) **Proposed Amendment No. 1
GLWA-CS-187
Raw Water Condition Assessment**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 11/13/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors Workshop Meeting |
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- I. [2019-401](#) **Proposed Change Order No. 1
Contract No. 1803483
Design Build Roof Replacement at Various Water Facilities
CIP#: 171500**
- Sponsors:** Cheryl Porter and Grant Gartrell
- Indexes:** Water Operations
- Attachments:** [CIP 171500](#)
- Legislative History**
- | | | |
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| 11/13/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors Workshop Meeting |
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- J. [2019-428](#) **RESOLUTION APPROVAL PROPOSED UNDERWRITING TEAM FOR
2020 REFUNDING AND POTENTIAL NEW MONEY TRANSACTIONS**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7B3 Appendix A Underwriter Selection Procurement Report.pdf](#)
[7B4 Appendix B Comparable Transaction Takedowns.pdf](#)
- K. [2019-446](#) **CEO's KPI Report**
- Sponsors:** Sue F. McCormick and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard 191211 FINAL](#)
[12-19 Red, Yellow, Green Report](#)
[Reso 2019-446 Explanation of CEO Red and Yellow Report](#)

The Board will also discuss such other matters.

9. Reports

10. Remarks

- A. Chairperson's Remarks

B. Board Members' Remarks

11. Closed Session

A. [2019-450](#) **Closed Session Request - Attorney-Client Communication**

Sponsors:

Randal Brown

Indexes:

General Counsel

12. Adjournment