



Great Lakes Water Authority

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

Meeting Minutes - Final

Audit Committee

Friday, April 24, 2026

8:00 AM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86346215057?pwd=bbLvgqbZGGm6NfihfueS5x3SLx7bUJ.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 863 4621 5057 Passcode: 053137

1. Call To Order

Chairperson Baker called the meeting to order at 8:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2026-152](#) Minutes of March 27, 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A Minutes - March 27, 2026 Audit Committee Meeting.pdf](#)

Chairperson Baker requested a Motion to Approve the March 27, 2026 Audit Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2026-147](#)

Resolution for Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount Not to Exceed \$107,562,667 (Ordinance 2026-04) for FY 2027 Clean Water State Revolving Fund Projects

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 AC Memo - Approval of Series Ordinance 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP 273001 & 213006\).pdf](#)
[7A2a Attachment 1 - Table 1.pdf](#)
[7A2b Attachment 2 - Table 1.pdf](#)
[7A3 Series Ordinance 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP 273001 & 213006\).docx](#)
[7A4 Resolution Approving 2026-SRF-4-5 GLWA Hubbell Sthfld & WRRF Imp. \(CIP 273001 & 213006\).docx](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Recommended for Approval to the Board of Directors
Agenda of May 27, 2026

The motion carried by a unanimous vote.

8. Reports

A. [2026-153](#) CFO Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A1 CFO Report April 2026.pdf](#)
[8A2 Water Affordability and Assistance Approps Letter April 2026.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2026-154](#) Monthly Financial Report for January 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B January 2026 Monthly Financial Report.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2026-155](#) Grants, Gifts and Other Resources Report Through March 31, 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8C1 Grants Gifts and Other Resources Report.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

D. [2026-156](#) Semiannual Debt Report Through March 31, 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8D1 Semiannual Debt Report - Cover Memo.pdf](#)

[8D2 Semiannual Debt Report as of 3.31.2026.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

- E.** [2026-157](#) General Retirement System Financial Report and Annual Actuarial Valuation for Year Ended June 30, 2025
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [8E1 GRS Component II Annual Pension Report.pdf](#)
 [8E2 GRS Audit Communication Letter 6.30.25.pdf](#)
 [8E3 GRS Audited Financial Report 6.30.2025.pdf](#)
 [8E4 GRS Comp II GASB 67 & 68 Report 6.30.2025.pdf](#)
 [8E5 GRS Valuation Component II - Legacy Pension 6.30.2025.pdf](#)
- Motion By:** Jaye Quadrozzi
 Support By: Gary Brown
 Action: Received and Filed
 The motion carried by a unanimous vote.
- F.** [2026-158](#) Water Funding Task Force Update as of April 20, 2026
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [8F Water Funding Task Force Update.pdf](#)
- Motion By:** Gary Brown
 Support By: Jaye Quadrozzi
 Action: Received and Filed
 The motion carried by a unanimous vote.
- G.** [2026-159](#) FY 2027 Approved Budget and Charge Resolutions - DWSD Informational Data
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [8G1 FY 2027 Approved Budget and Charges Update.pdf](#)
- Motion By:** Gary Brown
 Support By: Jaye Quadrozzi
 Action: Received and Filed
 The motion carried by a unanimous vote.

H. [2026-160](#) Member Partner Contract Status Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8H1 Member Contract Status Update.pdf](#)
[8H2 Member Partner Contract Status Report-Water.pdf](#)
[8H3 Sewer Member Partner Contract Status Report.pdf](#)

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

9. Communications**A.** [2026-161](#) The Procurement Pipeline for April 2026

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The April 2026 Procurement Pipeline.pdf](#)

No Action Taken

10. Look Ahead

A. Next Audit Committee Meeting: May 22, 2026 at 8:00 a.m.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 8:53 a.m.