



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, August 14, 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. [2019-295](#) July 24, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [July 24, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-311](#) Receipt of Correspondence

7. Old Business

None

8. New Business

A. [2019-304](#) GLWA Award Presentations

Sponsors: William Wolfson

Indexes: Office of the Executive

B. [2019-300](#) Presentation: FY 2020 & FY 2021 Biennial Budget and Five-Year Financial Plan Document

Sponsors: Nicolette Bateson

Indexes: Finance

- C. [2019-301](#) Presentation: GLWA BondLink Web Page Launch**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [GLWA BOARD Presentation 8.14.19 - BondLink.pdf](#)
- D. [2019-298](#) Presentation: 4th Annual Vendor Outreach Event Report**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [GLWA Post-Event Report FINAL 07.15.2019.pdf](#)
- E. [2019-297](#) Enterprise Risk Management: Fiscal Year End Update - FY 19**
- Sponsors:** Michael Tilley and William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [Board Presentation Fiscal Year Ending June 30 2019](#)
- F. [2019-279](#) GLWA Wastewater Collection System Discharge Summary**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [2019-07-24 - CSO Presentation - Final](#)
- G. [2019-302](#) CEO's KPI Report**
- Sponsors:** Sue F. McCormick and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [GLWA Reso. 2019-302 EUM Key Metrics Dashboard_190814_FINAL_8-19 Red, Yellow Green Report](#)
[Reso 2019- 302 Explanation of CEO Red and Yellow Report](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

11. Closed Session

A. [2019-299](#) **Closed Session - Labor Negotiation Strategy**

Sponsors:

William Wolfson

Indexes:

Administration & Compliance; Office of the Executive; Organizational Development

12. Adjournment