



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, October 11, 2017

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Daddow called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 5 - Chairman Robert Daddow, Vice Chairman Freman Hendrix, Secretary Brian Baker, Director Gary Brown, and Director Craig Hupy

Excused: 1 - Director Abe Munfakh

3. Approval of Agenda

Chairman Daddow requested approval of the Agenda.

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

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2017-410](#) September 27, 2017 Board of Directors Meeting Minutes.Draft

Attachments: [September 27, 2017 Board of Directors Meeting Minutes.Draft](#)

Chairman Daddow requested a Motion to approve the September 27, 2017 Board of Directors Meeting Minutes.

Motion By: Brian Baker, **Support By:** Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2017-419](#) Receipt of Correspondence

No Action Taken

William M. Wolfson, Chief Administrative and Compliance Officer, stated that

there were no written comments received, however, Mr. Wolfson introduced a new member of the GLWA team, Cheryl Yapo, who is the Director of Strategic Workplace Relations.

7. Old Business

None

8. New Business

- A. [2017-417](#) Discussion of FY 2019 and FY 2020 Biennial Budget Initiatives and FY 2019 through FY 2023 Five-Year Plan Overview

Attachments: [Biennial Budget Initiatives and Five Year Plan Overview Draft](#)

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

- B. [2017-414](#) CEO's KPI Report

Attachments: [Copy of CEO 10-17 KPIs as Red Yellow Green Report NB proposed format](#)
[Reso 2017 -414 Explanation of CEO Red and Yellow report October 2017](#)
[Key Metrics Dashboard for GLWA Board 10.11.17_FINAL3](#)

Motion By: Gary Brown, Support By: Freman Hendrix
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

There were no Chairperson's remarks.

- B. Board Members' Remarks

There were no Board Members' remarks.

11. Closed Session

Chairman Daddow stated that there will be no action taken by the Board following today's Closed Session.

- A. [2017-415](#) Closed Session Request - Attorney-Client Communication

Chairman Daddow requested a Motion and Roll Call Vote to enter into Closed Session at 1:43 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: 5 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, and Director Hupy

Excused: 1 - Director Munfakh

Entered Closed Session at 1:46 p.m.

Note: Secretary Baker excused himself from the meeting at 1:56 p.m.

Chairman Daddow requested a Motion to return from Closed Session.

Motion By: Freman Hendrix, **Support By:** Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 2:21 p.m.

12. Adjournment

Chairman Daddow requested a Motion to Adjourn.

Motion By: Gary Brown, **Support By:** Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 2:22 p.m.