



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Wednesday, October 24, 2018

2:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

Chairman Hendrix called the meeting to order at 2:01 p.m.

#### 2. Quorum Call

**Present:** 5 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, and Director Robert Daddow

**Excused:** 1 - Director Craig Hupy

#### 3. Approval of Agenda

Chairman Hendrix advised the public that the Board may take action following today's Closed Session (Item 13).

William M. Wolfson, Chief Administrative and Compliance Officer, requested to move Item 8C, Resolution 2018-929, Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates, to the first item under New Business (Cont'd), which is after Item 13 (Closed Session).

**Motion By:** Abe Munfakh  
**Support By:** Robert Daddow  
**Action:** Approved as Amended  
The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-963](#) October 10, 2018 Board of Directors Workshop Meeting Minutes.Draft

**Attachments:** [October 10, 2018 Board of Directors Workshop Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the October 10, 2018 Board of Directors Workshop Meeting Minutes.

**Motion By:** Gary Brown  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

## 5. Public Comment

Alan D. Reeves, City of Detroit resident, addressed the Board regarding storm water drainage fees.

Cindy Darrah addressed the Board regarding possibly connecting the Dequindre Cut to the Detroit River.

Saulius Simoliunas addressed the Board regarding Ann Arbor water and wastewater treatment.

## 6. Communications

### A. [2018-962](#) Receipt of Correspondence

**Attachments:** [September 2018 Outreach Requests Packet](#)  
[Budget Approval Process](#)  
[Saulius Simoliunas Public Comment.October 24, 2018](#)  
[Cindy Darrah Public Comment.October 24 2018](#)

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

## 7. Old Business

None

## 8. New Business

### A. [2018-952](#) Discussion-Amended GLWA Procurement Policy

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2018-952 Procurement Policy Review Binder](#)  
[Addendum - Board Member Procurement Policy Review Comments and Responses 10.24.18](#)  
[Board Member Procurement Policy Review Comments and Responses 10.23.18](#)

**No Action Taken - Discussion Only**

**B. [2018-944](#) GLWA-CON-297  
Fairview Sewage Pumping Station Improvements**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-297 Procurement Report](#)  
[GLWA-CON-297 Bid Tab](#)

**Motion By:** Robert Daddow  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

**D. [2018-890](#) Discussion Regarding Board Members' Ideas for Potential  
Improvements and/or Enhancements to the WRAP (Water  
Residential Assistance Program)**

**Attachments:** [Reso 2018 -890 Copy of WRAP Net Revenues Report 9.30.18](#)

No Action Taken - Discussion Only

The Board will also discuss such other matters.

**9. Reports**

**A. [2018-958](#) Report from Member Daddow on October 19, 2018 Reconciliation  
Committee Meeting**

**Indexes:** Finance; Office of the Executive

No Action Taken - Verbal Report

**10. Remarks**

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

**11. CEO's Report**

**A. [2018-967](#) CEO's Report - October, 2018**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - October 24, 2018 and General Counsel Report](#)

**Motion By:** Robert Daddow

**Support By:** Abe Munfakh

**Action:** Received and Filed

The motion carried by a unanimous vote.

**12. Other Matters**

None

**13. Closed Session**

**A. [2018-960](#) Closed Session - Labor Negotiation Strategy**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance; Organizational Development

**Attachments:** [LaborNegotiationsStrategy](#)

Chairman Hendrix reminded the public that the Board may take action following today's Closed Session.

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 3:54 p.m., followed by a short recess.

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by the following vote:

**Aye:** 5 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, and Director Daddow

**Excused:** 1 - Director Hupy

**B. [2018-961](#) Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by the following vote:

**Aye:** 5 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, and Director Daddow

**Excused:** 1 - Director Hupy

Entered Closed Session at 4:00 p.m.

Chairman Hendrix 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 labor negotiation strategy and attorney-client communication.

**8. New Business (Cont'd)**

**C. [2018-929](#) Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Gary Brown  
**Support By:** Brian Baker  
**Action:** Approved  
The motion carried by a unanimous vote.

**D. [2018-959](#) PA 152 Election for 2019 Plan Year**

**Sponsors:** Terri Conerway and William Wolfson

**Indexes:** Administration & Compliance; General Counsel; Organizational Development

**Motion By:** Brian Baker  
**Support By:** Abe Munfakh  
**Action:** Approved  
The motion carried by a unanimous vote.

**14. Adjournment**

There being no further business, Chairman Hendrix adjourned the meeting at 5:00 p.m.