



Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, April 11, 2018

1:00 PM

Water Board Building 5th Floor

Public Hearings Regarding FY 2019 DWRF Project Plans for Water Conveyance System and Lake Huron Water Treatment Plant Sludge System Improvements

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-699](#) March 28, 2018 Board of Directors Meeting Minutes.Draft

Attachments: [March 28, 2018 Board of Directors Meeting Minutes](#)

B. [2018-701](#) April 3, 2018 Board of Directors Special Meeting Minutes.Draft

Attachments: [Special Board Meeting Minutes-04.03.18](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Public Hearing

A. [2018-675](#) Public Hearing for FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Water Conveyance System - Waterworks Park to Northeast Transmission Main Project

Sponsors: Nicolette Bateson and Cheryl Porter

Attachments: [Waterworks Park to Northeast Trans Main Public Hearing Handout](#)

B. [2018-679](#) Public Hearing for FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans Lake Huron Water Treatment Plant Sludge System Improvements Project

Sponsors: Nicolette Bateson and Cheryl Porter

Attachments: [LHWTP DWRF Public Hearing Handout](#)

8. Communications

A. [2018-702](#) Receipt of Correspondence

Sponsors: Board of Directors

9. Old Business

None

10. New Business

A. [2018-676](#) Resolution for the Water Conveyance System - Water Works Park to Northeast Transmission Main FY 2019 - Drinking Water Revolving Fund (DWRf) Project Plan

Attachments: [GLWA Resolution 2018-676 Conveyance System Transmission Main Waterworks Park to Northeast Trans Main Public Hearing Handout](#)

B. [2018-677](#) Resolution for the Lake Huron Water Treatment Plant Sludge System Improvements - FY 2019 Drinking Water Revolving Fund (DWRf) Project Plan

Sponsors: Nicolette Bateson and Cheryl Porter

Attachments: [GLWA Resolution 2018-677 - Approval of LHWP Sludge Plan LHWTWP DWRf Public Hearing Handout](#)

C. [2018-697](#) Resolution for the Detroit Water and Sewerage Department Water Main Replacement- FY 2019 Drinking water Revolving Fund (DWRf) Project Plan

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Resolution - DWSD Watermain 2018-03-02 DWSD DWRf Project Plan--FINAL 05MAR2018](#)

D. [2018-681](#) Request to Negotiate the Sale of Embury Road, Grand Blanc Twp, MI property

Sponsors: Randal Brown

Legislative History

3/28/18 Legal Committee

Recommended for Approval to the Board of Directors Workshop Meeting

E. [2018-694](#) **Update regarding Key Performance Indicators and Effective Utility Management (EUM) Metrics**

Sponsors: Sue F. McCormick and William Wolfson

Attachments: [BOD updated KPIs 4-11-18](#)

F. [2018-695](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Attachments: [Key Metrics Dashboard for GLWA Board 04.11.18-FINAL2](#)
[4-18 Red, Yellow Green Report](#)
[Reso 2017 -695 Explanation of CEO Red and Yellow Report April, 2018](#)

The Board will also discuss such other matters.

11. Reports

12. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

13. Adjournment