



Meeting Minutes

Board of Directors Workshop Meeting

Wednesday, April 11, 2018

1:00 PM

Water Board Building 5th Floor

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

1. Call to Order

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

2. Quorum Call

Present: 6 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

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](#)

Chairman Hendrix requested a Motion to approve the March 28, 2018 Board of Directors Meeting Minutes, and the April 3, 2018 Board of Directors Special Meeting Minutes.

Motion By: Craig Hupy

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

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

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

Motion By: Craig Hupy

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Public Hearing

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

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

Chairman Hendrix opened the Public Hearing at 1:05 p.m., with an overview of the project by Grant Gartell, Director of Engineering, Jonathan Wheatley, Public Finance Manager, and Dennis Prevo of Wade Tram Consultants.

Following the overview, Chairman Hendrix asked if there was anyone in the audience that would like to make comments regarding the FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Water Conveyance System - Water Works Park to Northeast Transmission Main Project.

There being no public comments, Chairman Hendrix closed the Public Hearing at 1:21 p.m.

[2018-723](#) April 11, 2018 Public Hearing Transcript - FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Water Conveyance System - Water Works Park to Northeast Transmission Main Project

Attachments: [April 11, 2018 Water Conveyance System Public Hearing Transcript](#)

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

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

Chairman Hendrix opened the Public Hearing at 1:21 p.m., followed by an overview of the project by Todd King, Director of Field Services, and Dave Nitz of Brown and Caldwell.

Following the overview of the project, Chairman Hendrix asked if there was anyone in the audience that would like to make comments regarding the FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Lake Huron Water Treatment Plant Sludge System Improvement Project.

[2018-722](#) April 11, 2018 Public Hearing Transcript - FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans Lake Huron Water Treatment Plant Sludge System Improvements Project

Attachments: [LHWTP PUBLIC HEARING TRANSCRIPT - April 11, 2018](#)

8. Communications

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

No Action Taken.

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](#)

Motion By: Brian Baker
Support By: Robert Daddow
Action: Approved
The motion carried by a unanimous vote.

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

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

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

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

Indexes: Finance

Attachments: [GLWA Resolution 2018-697 Resolution - DWSD Watermain 2018-03-02 DWSD DWRf Project Plan--FINAL 05MAR2018](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

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

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

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

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

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

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

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](#)

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

The Board will also discuss such other matters.

11. Reports

None

12. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Director Daddow requested to have a Closed Session regarding Highland Park at the next Board of Directors Meeting (April 25, 2018).

Director Hupy inquired about the status of the Procurement Policy.

13. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 2:29 p.m.