



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, January 10, 2018

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Hendrix called the meeting to order at 1:03 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: Gary Brown

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-523](#) December 21, 2017 Board of Directors Meeting Minutes.Draft

Attachments: [December 21, 2017 Board of Directors Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the December 21, 2017 Board of Directors Meeting Minutes.

Motion By: Abe Munfakh

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2018-540](#) Receipt of Correspondence

Attachments: [Benjamin Yocum & Heather, LLC.12202017](#)

[GLWA BUSINESS ISSUES AND MOU ISSUES JAN 8 2018 FINAL](#)

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

7. Old Business

None

8. New Business

A. [2018-525](#) CEO's KPI Report

Attachments: [Copy of CEO 1-18 KPIs as Red Yellow Green Report NB proposed format](#)
[Reso 2017 -485 Explanation of CEO Red and Yellow report January, 2018](#)
[Key Metrics Dashboard for GLWA Board 01.10.18-FINAL_UPDATED2](#)

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

B. [2018-539](#) DISCUSSION REGARDING FY 2019 & FY 2020 Biennial Budget Request AND FIVE YEAR FINANCIAL PLAN

Attachments: [GLWA Board Budget Discusson Presentation 1.10.2018](#)
[PRELIMINARY \(as of 1. 10.18\) Budget By Dept. Cost Center Narrative Operations and Maintenance Fund by Operating Area 1.10.2018 11x17](#)

Note: Chairman Hendrix called a recess at 3:00 p.m., and called the meeting back to order at 3:10 p.m.

Chairman Hendrix requested a Motion to Receive and File the documents relating to FY 2019 and FY 2020 Biennial Budget Request and Five Year Financial Plan.

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.

Director Daddow stated that he has prepared one resolution, possibly two resolutions, for consideration by the Board of Directors. The second resolution for consideration will depend upon the outcome of Closed Session.

Director Daddow made a Motion, Supported by Vice Chairman Baker, for the

Board of Directors to consider authorization and adoption of the Proposed Board of Directors' Policy and Process Involving Litigation, Including Litigation Settlement Offers, Settlements and Other Related Matters (Resolution 2018-576).

A. [2018-576](#) **Director Robert Daddow's Proposed Board of Directors' Policy and Process Involving Litigation, Including Litigation Settlement Offers, Settlements and Other Related Matters**

Attachments: [Robert Daddow Proposed Litigation Policy](#)

Director Hupy made a Motion, Supported by Secretary Munfakh, to postpone Proposed Board of Directors' Policy and Process Involving Litigation, Including Litigation Settlement Offers, Settlements and other Related Matters until the February 14, 2018 Board of Directors Workshop Meeting.

Chairman Hendrix requested a Roll Call Vote to postpone the matter until the February 14, 2018 Board of Directors Workshop Meeting.

Motion By: Craig Hupy

Support By: Abe Munfakh

Action: Postponed

The motion carried by the following vote:

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

Nay: 1 - Director Daddow

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Vice Chairman Baker requested that the Board of Directors receive agenda material 48 hours in advance of the meeting date, or by 5:00 p.m. the Monday before the meeting.

8. New Business (Cont'd)

C. [2018-533](#) ***Arbitration Authorization of United House of Prayer, LLC v City of Detroit 15-009083***

Vice Chairman Baker made a Motion to Amend the Motion in Resolution 2018-533 to add that the arbitration shall be conducted jointly with the Board authorized arbitration of the Michigan Warehousing v City of Detroit matter (See Resolution

2017-466).

Chairman Hendrix requested a Motion and Roll Call Vote regarding Arbitration Authorizaton of United House of Prayer, LLC v City of Detroit 15-009083, as Amended.

Motion By: Brian Baker
Support By: Craig Hupy
Action: Approved

The motion carried by the following vote:

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

Abstain: 1 - Director Brown

D. [2018-575](#) Director Robert Daddow's Proposed Resolution Regarding Board Members' Requests

Attachments: [Director Robert Daddow Proposed Resolution](#)

Director Daddow stated that he has prepared a Resolution (See Resolution 2018-575) regarding requests for information by Members of the Board for consideration by the Board of Directors.

Director Daddow made a Motion, Supported by Vice Chairman Baker, to Amend the Motion to add a process and procedure on disseminating the information requested in such a way that all Board Members are made aware, what the information is that's being requested, and when it's being passed around, or handed out.

Chairman Hendrix requested a Roll Call Vote regarding proposed Resolution 2018-575.

Motion By: Robert Daddow
Support By: Brian Baker
Action: Denied

The motion failed by the following vote:

Aye: 3 - Vice Chairman Baker, Secretary Munfakh, and Director Daddow

Nay: 3 - Chairman Hendrix, Director Brown, and Director Hupy

11. Closed Session

A. [2018-531](#) Closed Session Discussion of Security and Integrity Operations

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 4:17 p.m.

Motion By: Abe Munfakh
Support By: Brian Baker
Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, Director Daddow, and Director Hupy

- B.** [2018-532](#) **Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); *et al*, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS**

Motion By: Brian Baker

Support By: Abe Munfakh

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, Director Daddow, and Director Hupy

- C.** [2018-534](#) **Closed Session Request - Attorney-Client Communication**

No Action Taken

Chairman Hendrix called the meeting into recess at 4:58 p.m. and returned into Closed Session at 5:05 p.m.

Entered Closed Session at 5:05 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 5:42 p.m.

The only matters discussed were Security and Integrity Operations and Pending Litigation regarding Highland Park.

12. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:43 p.m.