



# Great Lakes Water Authority

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

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, January 9, 2019

1:00 PM

Water Board Building 5th Floor

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1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-009](#) **December 12, 2018 Board of Directors Workshop Meeting Minutes.Draft**

**Sponsors:** Board of Directors

**Attachments:** [December 12, 2018 Board of Director Workshop Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2019-005](#) **Receipt of Correspondence**

**Sponsors:** Board of Directors

**Attachments:** [Communication - January 22, 2019 SBI Advisory Meeting](#)

7. Old Business

8. New Business

A. [2018-1071](#) **Proposed Water Service Contract with Grosse Ile Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Grosse Ile Twp Water Contract Ex B 2018](#)

- B. [2018-1082](#) Proposed Amendment No. 3 to Water Service Contract with City of Grosse Pointe Woods**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Grosse Pointe Woods Water Contract Am 3 EX B 2018](#)
- C. [2018-1084](#) Proposed Amendment No. 2 to Water Service Contract with City of Riverview**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Riverview Water Contract Am 2 EX B 2018](#)
- D. [2018-1086](#) Proposed Amendment No. 5 to Water Service Contract with City of Northville**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Northville Water Contract Am 5 EX B 2018](#)
- E. [2018-1072](#) Proposed Amendment No. 3 to Water Service Contract with Lenox Township**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Lenox Township Water Contract Am 3 EX B 2018](#)
- F. [2018-1075](#) Proposed Amendment No. 5 to Water Service Contract with Township of Bruce**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Bruce Twp Water Contract Am 5 EX B 2018](#)
- G. [2018-1073](#) Proposed Amendment No. 2 to Water Service Contract with City of Lapeer**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Lapeer Water Contract Am 2 EX B 2018](#)
- H. [2018-1083](#) Proposed Amendment No. 2 to Water Service Contract with Mayfield Township**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Mayfield Water Contract Am 2 EX B 2018](#)

- I. [2018-1085](#) **Proposed Amendment No. 2 to Water Service Contract with City of Imlay City**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Imlay City Water Contract Am 2 EX B 2018](#)
- J. [2018-1074](#) **Proposed Amendment No. 4 to Water Service Contract with City of Ferndale**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Ferndale Water Contract Am 4 EX B 2018](#)
- K. [2018-1076](#) **Proposed Amendment No. 3 to Water Service Contract with George W. Kuhn Drainage District**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Geo A Kuhn Water Contract Am 3 EX B 2018](#)
- L. [2018-1077](#) **Proposed Amendment No. 3 to Water Service Contract with City of Keego Harbor**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Keego Harbor Water Contract Am 3 EX B 2018](#)
- M. [2018-1078](#) **Proposed Amendment No. 3 to Water Service Contract with City of Madison Heights**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Madison Heights Water Contract Am 3 EX B 2018](#)
- N. [2018-1079](#) **Proposed Amendment No. 3 to Water Service Contract with North Oakland County Water Authority**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [NOCWA Water Contract Am 3 EX B 2018](#)
- O. [2018-1080](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Royal Oak**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Royal Oak Twp Water Contract Am 4 EX B 2018](#)

- P.**     [2018-1081](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Sylvan Lake**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel
- Attachments:**   [Sylvan Lake Water Contract Am 3 EX B 2018](#)
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- Q.**     [2018-1087](#)     **Proposed Agreement Regarding Rouge Valley Sewage Disposal System with County of Wayne**
- Sponsors:**     Randal Brown
- Indexes:**        General Counsel
- Attachments:**   [Wayne County Rouge Valley re meter replacement 122018](#)
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- R.**     [2018-1061](#)     **Water Units of Service Phase 2 Update**
- Sponsors:**     Suzanne Coffey
- Indexes:**        Planning Services
- Attachments:**   [UOS GLWA Board 20190109v5](#)
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- S.**     [2019-008](#)     **PROPOSED FY 2020 AND FY 2021 BIENNIAL BUDGET REQUEST**
- Sponsors:**     Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [Attachment 1 - Draft FY 2020+ Budget One Pager as of 1.10.2019.pdf](#)  
[Attachment 2 - Process and Calendar FY 2020+Biennial Budget as of 12.20.201](#)  
[Attachment 3 - 7A Budget Discussion Draft 12.21.2018.pdf](#)  
[Attachment 4 - Audit Committee Budget Memo for 1.4.2019 Meeting.pdf](#)
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- T.**     [2019-004](#)     **PUBLIC HEARINGS ON PROPOSED FY 2020 SCHEDULE OF REVENUES AND CHARGES AND FY 2020 AND FY 2021 BIENNIAL BUDGET REQUEST**
- Sponsors:**     Nicolette Bateson
- Indexes:**        Finance
- Attachments:**   [Notice of Public Hearing for GLWA FY 2020 and FY 2021 Biennial Budget 2.27.](#)  
[Notice of Public Hearing for GLWA FY 2020 Charges on 2.27.2019FINAL.pdf](#)
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- U.**     [2018-1066](#)     **CEO's KPI Report**
- Sponsors:**     Sue F. McCormick and William Wolfson
- Indexes:**        Office of the Executive; Administration & Compliance
- Attachments:**   [EUM Key Metrics Dashboard\\_190109\\_FINAL](#)  
[1-19 Red, Yellow Green Report](#)  
[Reso 2018\\_1066 Explanation of CEO Red and Yellow report](#)

The Board will also discuss such other matters.

**9. Reports**

*None*

**10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**11. Closed Session**

A. [2019-012](#) **Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**12. Adjournment**