



# 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, May 8, 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. [2019-192](#) April 24, 2019 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [April 24, 2019 Board of Directors Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2019-193](#) Receipt of Correspondence**

**7. Old Business**

**A. [2019-191](#) Contract No. GLWA-CS-272  
Capital Improvement Program Delivery**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [GLWA-CS-272 Procurement Report](#)  
[CS 272 Capital Program Financial Plan Allocation 5.6.2019](#)  
[Response to Board Members' questions Regarding CS 272](#)

**8. New Business**

- A. [2019-195](#) Resolution Authorizing Publication of Notice of Intent to Issue Water Supply System Revenue Bonds**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [Resolution RE Publication of Notice of Intent \(Water\).docx](#)
- B. [2019-190](#) Presentation Regarding GLWA Brand Awareness Campaign: Research & Creative Review**
- Sponsors:** Michelle Zdrodowski  
**Indexes:** Public Affairs  
**Attachments:** [GLWA Brand Awareness Research\\_Creative\\_5\\_6\\_19\\_compressed](#)
- C. [2019-188](#) Termination of CON-279**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Attachments:** [Termination of CON-279](#)
- D. [2019-186](#) CEO's KPI Report**
- Sponsors:** Sue F. McCormick and William Wolfson  
**Indexes:** Office of the Executive  
**Attachments:** [EUM Key Metrics Dashboard\\_190508\\_FINAL\\_\(003\)](#)  
[5-19 Red, Yellow Green Report](#)  
[Reso 2019- 186 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. [2019-187](#) Closed Session - Labor Negotiation Strategy**
- Sponsors:** Terri Conerway, Randal Brown and William Wolfson  
**Indexes:** Administration & Compliance

**12. Adjournment**