



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Minutes - Final

Board of Directors Workshop Meeting

Wednesday, November 8, 2017

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Daddow called the meeting to order at 1:02 p.m.

2. Quorum Call

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

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to Amend the Agenda to add New Business Item 8D, an update regarding Great Lakes Water Authority financing.

Chairman Daddow also requested to add as Item 11, a Closed Session regarding litigation (Michigan Warehousing), and Adjournment will be Item 12.

Chairman Daddow requested a Motion to approve the Agenda as Amended.

Motion By: Freman Hendrix, Support By: Brian Baker
Action: Approved as Amended
The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2017-435](#) **October 25, 2017 Board of Directors Meeting Minutes.Draft**

Attachments: [October 25, 2017 Board of Directors Meeting Minutes](#)

Chairman Daddow requested a Motion to approve the October 25, 2017 Board of Directors Meeting Minutes.

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

B. [2017-446](#) **November 3, 2017 Board of Directors Special Meeting Minutes.Draft**

Attachments: [November 3, 2017 Board of Directors Special Meeting Minutes](#)

Chairman Daddow requested a Motion to approve the November 3, 2017 Board of Directors Special Meeting Minutes.

Motion By: Craig Hupy, Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2017-434](#) Receipt of Correspondence

No Action Taken

There were no communications.

7. Old Business

None

8. New Business

A. [2017-444](#) Presentation on One Water Partnering Agreement

Attachments: [GLWA Partner Outreach Scorecard Results](#)
[1997 DWSD Partnering Agreement](#)
[2003 Water Partnering Agreement](#)

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

[2017-469](#) One Water Partnering Agreement

Attachments: [One Water Partnering Agreement 092817](#)

Chairman Daddow requested a Motion to Ratify the One Water Partnering Agreement.

Motion By: Craig Hupy, Support By: Brian Baker
Action: Ratified
The motion carried by a unanimous vote.

B. [2017-442](#) CEO's KPI Report

Attachments: [Key Metrics Dashboard for GLWA Board 11.08.17_FINAL](#)
[Copy of CEO 11-17 KPIs as Red Yellow green Report NB proposed format](#)
[Reso 2017 -442 Explanation of CEO Red and Yellow report November 2017](#)

Motion By: Freman Hendrix, Support By: Craig Hupy
Action: Received and Filed

The motion carried by a unanimous vote.

C. [2017-443](#) **Discussion with Diane VanDe Hei, Chief Executive Officer,
Association of Metropolitan Water Agencies**

Diane VanDe Hei, Chief Executive Officer of the Association of Metropolitan Water Agencies (AMWA), presented the AMWA 2017 Gold Award for Exceptional Utility Performance, which was awarded to the Great Lakes Water Authority.

D. [2017-472](#) **Update Regarding Great Lakes Water Authority Financing**

Nicolette Bateson, Chief Financial Officer/Treasurer, gave a verbal update regarding the Great Lakes Water Authority (GLWA) being honored as the Midwest Deal of Year by the Bond Buyer for GLWA's 2016 inaugural financing, which will also be considered for the Bond Buyer's Deal of the Year.

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

11. Closed Session

[2017-464](#) **Closed Session Pending Litigation - *Michigan Warehousing Group, LLC v The Great Lakes Water Authority, WCCC No. 2017-003755CB; Michigan Warehousing Group, LLC v City of Detroit 15-010165 CZ***

Chairman Daddow requested a Motion and Roll Call Vote to enter into Closed Session at 2:05 p.m., followed by a short recess.

Motion By: Brian Baker, Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

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

Entered Closed Session at 2:10 p.m.

Chairman Daddow requested a Motion to return from Closed Session.

Motion By: Freman Hendrix, Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 2:43 p.m.

The only matter discussed was Pending Litigation - Michigan Warehousing Group, LLC v The Great Lakes Water Authority, WCCC No. 2017-003755CB; Michigan Warehousing Group, LLC v City of Detroit 15-010165 CZ.

12. Adjournment

Chairman Daddow requested a Motion to Adjourn.

Motion By: Abe Munfakh, Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 2:44 p.m.