



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors Workshop Meeting

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Wednesday, January 8, 2020

1:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

Chairperson Munfakh called the meeting to order at 1:01 p.m.

#### 2. Quorum Call

**Present:** 6 - Chairperson Abe Munfakh, Vice-Chairperson Beverly Walker-Griffea, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

#### 3. Approval of Agenda

Chairperson Munfakh requested a Motion to approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2020-010](#) December 19, 2019 Board of Directors Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [December 19, 2019 Board of Directors Meeting Minutes](#)

Chairperson Munfakh requested a Motion to approve the December 19, 2019 Board of Directors Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Brian Baker

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Communications

##### A. [2020-012](#) Receipt of Correspondence

No Action Taken - There were no communications

## 7. Old Business

None

## 8. New Business

### A. [2019-467](#) Wastewater Master Plan Update

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [GLWA Board January 8 2020 v2](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

### B. [2020-006](#) PROPOSED FY 2021 AND FY 2022 BIENNIAL BUDGET REQUEST

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A Overview – Proposed FY 2021 & FY 2022 Biennial Budget and Five-Year Financial Plan Binder.pdf](#)  
[BOD Presentation 010820](#)

[Sewer Forecast Exhibits](#)

[Water Forecast Exhibits](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Brian Baker

**Action:** Received and Filed

Referred to the Audit Committee

The motion carried by a unanimous vote.

C. [2020-005](#) **Transmission of 2021-2025 Capital Improvement Plan Final Draft**

**Sponsors:** Suzanne Coffey and Ali Khraizat

**Indexes:** Planning Services

**Attachments:** [GLWA 2021-2025 CIP PD2 +Ch3](#)  
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix A - Water Projects](#)  
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix B - Wastewater Projects](#)  
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix C - Centralized Services](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Received and Filed  
Referred to the Capital Planning Committee  
The motion carried by a unanimous vote.

D. [2019-471](#) **Authorization for Sale of Leased Property Commonly Known as 11900 Freud and 11900 E. Jefferson, Detroit, Michigan to the Detroit Brownfield Redevelopment Authority at the Amended Purchase Price and Acreage**

**Motion By:** Gary Brown  
**Support By:** Jaye Quadrozzi  
**Action:** Approved  
The motion carried by a unanimous vote.

E. [2020-003](#) **CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Reso. 2020-003 EUM Key Metrics Dashboard 200108 FINAL 1-20 Red, Yellow, Green Report](#)  
[Reso 2020 -003 Explanation of CEO Red and Yellow Report](#)

**Motion By:** Freman Hendrix  
**Support By:** Brian Baker  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

## 9. Reports

None

## 10. Remarks

### A. Chairperson's Remarks

Chairperson Munfakh gave thanks, as today's Board Meeting is his first meeting as Chairperson of the Board of Directors.

### B. Board Members' Remarks

There were no Board Members' remarks.

## 11. Closed Session

### A. [2020-004](#) Closed Session Request - Attorney-Client Communication

**Sponsors:** Randal Brown

**Indexes:** General Counsel

Chairperson Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 2:50 p.m., followed by a short recess.

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

The motion carried by the following vote:

**Aye:** 6 - Chairperson Munfakh, Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

Entered Closed Session at 2:54 p.m.

Returned from Closed Session at 4:00 p.m.

The only matters discussed were attorney-client communications.

## 12. Adjournment

**Motion By:** Abe Munfakh

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:01 p.m.