



# 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, August 8, 2018

1:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

Chairman Hendrix called the meeting to order at 1:02 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:** Abe Munfakh

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-853](#) July 25, 2018 Board of Directors Meeting Minutes.Draft

**Attachments:** [July 25,2018 Board of Directors Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the July 25, 2018 Board of Directors Meeting Minutes.

**Motion By:** Robert Daddow

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Communications

##### A. [2018-880](#) Receipt of Correspondence

There were no communications.

#### 7. Old Business

None

## 8. New Business

A. [2018-856](#) **Proposed Amendment No. 2 to Water Service Contract with City of Lincoln Park**

**Indexes:** General Counsel

**Attachments:** [Lincoln Park Water Contract Am 2 EX B 2018](#)

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

B. [2018-855](#) **Proposed Amendment No. 3 to Water Service Contract with City of Ecorse**

**Indexes:** General Counsel

**Attachments:** [Ecorse Water Contract Am 3 EX B 2018](#)

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

C. [2018-857](#) **Proposed Amendment No. 3 to Water Service Contract with City of Melvindale**

**Indexes:** General Counsel

**Attachments:** [Melvindale Water Contract Am 3 EX B 2018](#)

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

D. [2018-858](#) **Proposed Amendment No. 3 to Water Service Contract with City of River Rouge**

**Indexes:** General Counsel

**Attachments:** [River Rouge Water Contract Am 3 EX B 2018](#)

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

E. [2018-861](#) **Proposed Amendment No. 3 to Water Service Contract with City of**

**Southgate**

**Indexes:** General Counsel

**Attachments:** [Southgate Water Contract Am 3 EX B 2018](#)

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

**F. [2018-862](#) Proposed Amendment No. 3 to Water Service Contract with City of Garden City**

**Indexes:** General Counsel

**Attachments:** [Garden City Water Contract Am 3 EX B 2018](#)

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

**G. [2018-863](#) Proposed Amendment No. 3 to Water Service Contract with City of Livonia**

**Indexes:** General Counsel

**Attachments:** [Livonia Water Contract Am 3 EX B 2018](#)

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

**H. [2018-866](#) Proposed Amendment No. 3 to Water Service Contract with City of Westland**

**Indexes:** General Counsel

**Attachments:** [Westland Water Contract Am 3 EX B 2018](#)

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

**I. [2018-870](#) Proposed Amendment No. 3 to Water Service Contract with Huron Charter Township**

**Indexes:** General Counsel

**Attachments:** [Huron Township Water Contract Am 3 EX B 2018](#)

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

J. [2018-859](#) **Proposed Amendment No. 3 to Water Service Contract with Village of Romeo**

Indexes: General Counsel

Attachments: [Romeo Water Contract Am 3 EX B 2018](#)

Motion By: Brian Baker  
Support By: Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.

K. [2018-860](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Shelby**

Indexes: General Counsel

Attachments: [Shelby Twp Water Contract Am 3 EX B 2018](#)

Motion By: Brian Baker  
Support By: Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.

L. [2018-865](#) **Proposed Amendment No. 4 to Water Service Contract with City of Romulus**

Indexes: General Counsel

Attachments: [Romulus Water Contract Am 4 EX B 2018](#)

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

M. [2018-864](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Plymouth**

Indexes: General Counsel

Attachments: [Plymouth Township Water Contract Am 5 EX B 2018](#)

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

**N. [2018-868](#) Approval of Great Lakes Water Authority Procurement Card Policy**

**Indexes:** Finance

**Attachments:** [Procurement Card Procedure V1.0](#)  
[Procurement Card Policy V1.0](#)  
[PCard Policy Comparison to Credit Card Transactions Act](#)  
[Policy Resolution - Procurement Card](#)

**Motion By: Brian Baker**  
**Support By: Robert Daddow**  
**Action: Approved**  
The motion carried by a unanimous vote.

**O. [2018-879](#) Proposed Audit Fee Change Order for the FY 2017 Audit**

**Indexes:** Finance

**Attachments:** [GLWA Incremental Billing 7-19-18](#)

**Motion By: Brian Baker**  
**Support By: Abe Munfakh**  
**Action: Approved**  
The motion carried by a unanimous vote.

**P. [2018-876](#) Authorization to Accept Two Thousand Dollars (\$2,000.00) from the Water Utility Energy Challenge**

**Indexes:** Office of the Executive; Finance

**Motion By: Robert Daddow**  
**Support By: Craig Hupy**  
**Action: Approved**  
The motion carried by a unanimous vote.

**Q. [2018-871](#) Transmission System Integrity Plan**

**Indexes:** Planning Services

**Attachments:** [Transmission System Integrity Plan\\_Rev04](#)

**Motion By: Robert Daddow**  
**Support By: Craig Hupy**  
**Action: Received and Filed**  
The motion carried by a unanimous vote.

**R. [2018-877](#) GLWA Sewer Collection System Assessment Program 2016-2018**

**Indexes:** Water Operations

**Attachments:** [GLWA Sewer Collection System Assessment Program 2016-2018](#)

**Motion By: Craig Hupy**  
**Support By: Gary Brown**  
**Action: Received and Filed**

The motion carried by a unanimous vote.

S. [2018-874](#) **Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Refunding Bonds in an Amount not to Exceed \$225,000,000 (Ordinance 2018-02)**

**Indexes:** Finance; General Counsel

**Attachments:** [2018-874 Water ordinance 2018-02](#)

[BLOOMFIELD-#2097163-doc-Series Ordinance 2018 Water Refunding-Mark Up](#)  
[Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Refunding Bonds](#)

Chairman Hendrix requested a Motion and Roll Call Vote regarding Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Refunding Bonds in an Amount not to Exceed \$225,000,000 (Ordinance 2018-02).

Motion By: Brian Baker  
Support By: Robert Daddow  
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

T. [2018-875](#) **Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds in an Amount not to Exceed \$325,000,000 (Ordinance 2018-03)**

**Indexes:** General Counsel; Finance

**Attachments:** [2018-875 BLOOMFIELD-#2097159-5-Series Ordinance 2018 Sewer New Money and Refunding](#)  
[BLOOMFIELD-#2097159-doc-Series Ordinance 2018 Sewer New Money and Refunding-Mark Up](#)  
[Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds](#)

Chairman Hendrix requested a Motion and Roll Call Vote regarding Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds in an Amount not to Exceed \$325,000,000 (Ordinance 2018-03)

Motion By: Gary Brown  
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

**U.**      [2018-878](#)      **CEO's KPI Report**

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_180808-DRAFT3](#)

[8-18 Red, Yellow Green Report](#)

[Reso 2018\\_878 Explanation of CEO Red and Yellow report August\\_2018 -a](#)

**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.

**9. Reports**

None

**10. Remarks**

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Vice Chairman Baker thanked Mr. Wolfson for getting the Board packets out earlier.

Secretary Munfakh thanked staff for taking care of last month's Board of Directors evening community meeting in Ferndale.

**11. Closed Session**

**A.**      [2018-881](#)      **Closed Session Request - Attorney-Client Communication**

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 2:42 p.m., followed by a short recess.

**Motion By:** Robert Daddow

**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

Entered Closed Session at 2:54 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

Motion By: Craig Hupy

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 3:39 p.m.

## 12. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Craig Hupy

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:40 p.m.