



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, May 8, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Baker called the meeting to order at 1:00 p.m.

2. Quorum Call

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

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, stated that a request was received from Member Brown that the Board is given a report regarding Plant (Water Resource Recovery Facility) operations during the wet weather conditions, so the requested report will be given under Item 9. Reports.

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

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](#)

Chairman Baker requested a Motion to approve the April 24, 2019 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. [2019-193](#) Receipt of Correspondence

No Action Taken

Note: There were no communications received.

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](#)

Secretary Daddow made a Motion to Amend Resolution 2019-191 to require that, on no less than a quarterly basis, the Administration comes back to the Board of Directors or the Capital Planning Committee with a report on the status of the contract and the individual tasks.

Chairman Baker requested a Motion and Roll Call Vote to approve Resolution 2019-191, Contract No. GLWA-CS-272, Capital Improvement Program Delivery, as Amended.

Motion By: Freman Hendrix

Support By: Craig Hupy

Action: Approved

The motion carried by the following vote:

Aye: 5 - Vice Chairman Munfakh, Secretary Daddow, Director Brown, Director Hendrix, and Director Hupy

Nay: 1 - Chairman Baker

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](#)

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

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](#)

Motion By: Abe Munfakh
Support By: Robert Daddow
Action: Received and Filed
The motion carried by a unanimous vote.

C. [2019-188](#) **Termination of CON-279**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Termination of CON-279](#)

Motion By: Abe Munfakh
Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

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](#)

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Received and Filed
The motion carried by a unanimous vote.

The Board will also discuss such other matters.

9. Reports

Navid Mehram, Chief Operating Officer - Wastewater Operating Services, gave a report regarding the Water Resource Recovery Facility operations during the recent wet weather events.

10. Remarks

A. Chairperson's Remarks

Chairman Baker requested that the Board is given an update, possibly at the next meeting, regarding the Units of Service Contract.

B. Board Members' Remarks

Secretary Daddow gave a report regarding the Reconciliation Committee Meeting that was held this past Monday (May 6, 2019).

11. Closed Session

A. [2019-187](#) Closed Session - Labor Negotiation Strategy

Sponsors: Terri Conerway, Randal Brown and William Wolfson

Indexes: Administration & Compliance

Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 3:18 p.m., followed by a short recess.

Motion By: Abe Munfakh
Support By: Robert Daddow
Action: Approved
The motion carried by the following vote:

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

Entered Closed Session at 3:22 p.m.

Returned from Closed Session at 3:51 p.m.

The only matter discussed was labor negotiation strategy.

12. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:52 p.m.