



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, May 11, 2022

1:00 PM

Water Board Building - 5th Floor Board Room
(Subject to Capacity)

and

Zoom:

[https://glwater.zoom.us/j/81149426440?
pwd=L0xzQ3d3OU9RTVh5cnhHb2s1VDIkdU9](https://glwater.zoom.us/j/81149426440?pwd=L0xzQ3d3OU9RTVh5cnhHb2s1VDIkdU9)

US Toll-Free:

877 853 5247 or

888 788 0099

Meeting ID: 811 4942 6440

Passcode: 959066

Water Board Building - 5th Floor Board Room
(Subject to Capacity)

and

Zoom:

[https://glwater.zoom.us/j/81149426440?
pwd=L0xzQ3d3OU9RTVh5cnhHb2s1VDIkdU9](https://glwater.zoom.us/j/81149426440?pwd=L0xzQ3d3OU9RTVh5cnhHb2s1VDIkdU9)

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1. Call to Order

Acting Chairperson Hendrix called the meeting to order at 1:03 p.m.

2. Quorum Call

Present: 4 - Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, and Director John J. Zech

Excused: 2 - Chairperson Jaye Quadrozzi, and Director Beverly Walker-Griffea

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-174](#) April 27, 2022 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 27, 2022 Board of Directors Meeting Minutes](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

ii. [2022-175](#) April 29, 2022 Board of Directors Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 29, 2022 Board of Directors Special Meeting Minutes](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

B. Communications

i. [2022-173](#) Receipt of Correspondence

No Action Taken

C. New Business (Item for Consent)

i. [2022-179](#) Approval of the 2022 Bond Program Underwriting Team

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A0 Underwriter Team Selection](#)

[2022-179 Attachment 1](#)

[2022-179 Attachment 2](#)

[6A3 GLWA Underwriter Cost Proposals Summary \(4-27-22\)](#)

[6A4 2200290 Procurement Board Report](#)

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Agenda

Acting Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3A.i., 3B.i., and 3C.i.)

Acting Chairperson Hendrix requested a Motion to Approve the Consent Matters.

A motion was made by Secretary Baker, seconded by Director Zech, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

Jeff McKeen, General Manager, Southeast Oakland County Water Authority, came before the Board on behalf of eight of the nine One Water Co-Chairs (the ninth is Palencia Mobley, who is not involved in this process, as she is one of the candidates for the CEO position) to read into the record a May 5, 2022 letter addressed to the GLWA Board of Directors from eight of the One Water Co-Chairs, which is attached under item 7A. Communications.

7. Communications

A. [2022-176](#) Receipt of Correspondence

Attachments: [May 5, 2022 One Water Co-Chairs Letter to the GLWA Board](#)

Motion By: John J. Zech

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2022-177](#) Interim CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 220511 FINAL](#)

[Reso 22-177- Explanation of CEO Red and Yellow report](#)

[5-22 Red, Yellow Green Report](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

8. Old Business

None

9. New Business (Items for Discussion)

New Business Will Continue After 13C. Closed Session

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's Remarks.

B. Board Members' Remarks

Director Baker made an inquiry regarding an update on the Rain Report, to which William M. Wolfson, Chief Administrative and Compliance Officer, responded that Randal Brown, General Counsel, will give an update under item 12. Other Matters.

12. Other Matters

Randal Brown, General Counsel, gave a verbal report regarding the court's recent decision in the Highland Park litigation, as well as an update on the close-out report on the rain events (June 25-26, 2021 and July 16, 2021 rain events).

Note: An additional Closed Session regarding Trial and Settlement Strategy was added to the Agenda.

13. Closed Session

A. [2022-193](#) Closed Session Request - Trial and Settlement Strategy

Sponsors: Randal Brown

Indexes: General Counsel

Acting Chairperson Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 1:28 p.m.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 4 - Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 2 - Chairperson Quadrozzi, and Director Walker-Griffea

B. [2022-181](#) Closed Session Request - Attorney-Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 4 - Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 2 - Chairperson Quadrozzi, and Director Walker-Griffea

C. [2022-182](#) Closed Session - Labor Negotiation Strategy

Sponsors: William Wolfson and Randal Brown

Indexes: Organizational Development; Administration & Compliance

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by the following vote:

Aye: 4 - Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 2 - Chairperson Quadrozzi, and Director Walker-Griffea

D. [2022-180](#) **Closed Session Request - Applications for Employment and Attorney-Client Communication**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 4 - Vice-Chairperson Hendrix, Secretary Baker, Director Brown, and Director Zech

Excused: 2 - Chairperson Quadrozzi, and Director Walker-Griffea

Entered Closed Session at 1:30 p.m.

Returned from Closed Session at 2:27 p.m.

The only matters discussed were trial and settlement strategy; attorney-client communications; labor negotiation strategy; and applications for employment and attorney-client communication.

9. New Business (Continued)

A. [2022-183](#) **GLWA CEO Candidates Round Two Interviews**

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance; General Counsel; Organizational Development

Motion By: Freman Hendrix

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

14. Adjournment

There being no further business, Acting Chairperson Hendrix adjourned the meeting at 2:36 p.m.