



# 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, September 13, 2023

1:00 PM

Plymouth United Church of Christ

600 E. Warren Ave

Detroit, MI 48201

and

Telephonic

[https://glwater.zoom.us/j/86191255460?](https://glwater.zoom.us/j/86191255460?pwd=ZXBBcWZuSXFJYzZ2dzhja0E3NkVQdz09)

[pwd=ZXBBcWZuSXFJYzZ2dzhja0E3NkVQdz09](https://glwater.zoom.us/j/86191255460?pwd=ZXBBcWZuSXFJYzZ2dzhja0E3NkVQdz09)

Toll-free:

877 853 5247; or 888 788 0099

Meeting ID: 861 9125 5460

Passcode: 754232

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#### 1. Call to Order

Chairperson Hendrix called the meeting to order at 1:04 p.m.

#### 2. Quorum Call

**Present:** 6 - Chairperson Freman Hendrix, Vice-Chairperson Brian Baker, Secretary Mark Miller, Director Gary Brown, Director Jaye Quadrozzi, and Director John J. Zech

#### 3. Approval of Agenda

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.

#### 4. Approval of Minutes

A. [2023-324](#) **August 23, 2023 Board of Directors Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - August 23, 2023 Board of Directors Meeting](#)

Chairperson Hendrix requested a Motion to Approve the August 23, 2023 Board of Directors Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2023-323](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2023-331](#) **Presentation: Budget and Charges Briefing - September 2023**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2- EOTF Quarterly Update Workshop 9.13.23](#)

[3 - FY 2025+ Executive Budget Briefing with Board 09.13.2023](#)

Motion By: Jaye Quadrozzi

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 Hendrix, on behalf of Great Lakes Water Authority (GLWA) and the Board of Directors, gave thanks to Rev. Dr. Nicholas Hood, III, Senior Pastor of Plymouth United Church of Christ, Church staff, and members of the Church family for opening up their doors and allowing GLWA to host today's Board Meeting.

Chairperson Hendrix also gave thanks to the Church in advance, as the next few Board of Directors meetings will be held at Plymouth United Church of Christ.

### B. Board Members' Remarks

There were no Board Members' remarks.

## 11. Other Matters

There were no other matters.

## 12. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:07 p.m.