



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
<https://glwater.legistar.com>

## Meeting Minutes - Final

### Board of Directors

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Wednesday, September 27, 2017

2:00 PM

Water Board Building 5th Floor

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#### Public Hearing

#### Proposed Non-Contract Water Service Charges for the City of Highland Park

##### 1. Call to Order

Chairman Daddow called the meeting to order at 2:05 p.m.

##### 2. Quorum Call

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

##### 3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, stated that there is a small possibility that the Board may wish to take action following today's Closed Session.

Chairman Daddow requested a Motion to approve the Agenda.

Motion By: Freman Hendrix, Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

##### 4. Approval of Minutes

###### A. [2017-404](#) September 13, 2017 Board of Directors Workshop Meeting Minutes.Draft

**Attachments:** [September 13, 2017 Board of Directors Workshop Meeting Minutes.Draft](#)

Chairman Daddow requested a Motion to approve the September 13, 2017 Board of Directors Workshop Meeting Minutes.

Motion By: Abe Munfakh, Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

##### 5. Public Comment

Saulius Simoliunas addressed the Board regarding water and wastewater treatment.

##### 6. Communications

**A. [2017-385](#) Receipt of Correspondence**

**Attachments:** [S Simoliunas.pubcomsept2017](#)

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

**B. [2017-408](#) Board of Directors 2018 Proposed Schedule of Meetings**

**Attachments:** [2018 Proposed Schedule of Meetings](#)

No Action Taken

**7. Public Hearing**

**A. [2017-393](#) Public Hearing Proposed Non-Contract Water Service Charges for the City of Highland Park**

**Indexes:** Finance

**Attachments:** [FY 2018 HP Public Hearing Notice](#)

Chairman Daddow requested a Motion to open the Public Hearing regarding Proposed Non-Contract Water Service Charges for the City of Highland Park at 2:15 p.m.

Motion By: Craig Hupy, Support By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

Damon Garrett, Director of the City of Highland Park Water Department, addressed the Board regarding the Proposed Non-Contract Water Service Charges for the City of Highland Park (see attachment 2017-418 below).

**[2017-418](#) Damon L. Garrett, City of Highland Park, Public Hearing Comments**

**Attachments:** [Damon L. Garrett, City of Highland Park, Public Comments](#)

Chairman Daddow asked if there was anyone else in the audience that would like to make comments regarding Proposed Non-Contract Water Service Charges for the City of Highland Park.

There being no further comments, Chairman Daddow closed the Public Hearing at 2:27 p.m.

**8. Old Business**

None

**9. New Business**

**A. [2017-394](#) Resolution Regarding Approval of FY 2018 Non-contract Wholesale**

**Water Service Charges for the City of Highland Park**

**Indexes:** Finance

**Attachments:** [2017-394 Resolution](#)

Secretary Baker made a Motion to Amend (Resolution 2017-394) the "Proposed FY 2018 Charges" to a Commodity Charge of \$4.68 (Per Mcf) and a Fixed Monthly Charge of \$64,300. The Amendment was accepted without objection.

Motion By: Abe Munfakh, Support By: Freman Hendrix  
Action: Approved as Amended  
The motion carried by a unanimous vote.

**B. [2017-392](#) Discussion of Customer Outreach Requests Packet**

**Indexes:** Wastewater Operations

**Attachments:** [Customer Outreach Requests Packet for Sept Board FINAL](#)

Motion By: Brian Baker, Support By: Gary Brown  
Action: Received and Filed  
The motion carried by a unanimous vote.

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

There were no Board Members' remarks.

**12. CEO's Report**

**A. [2017-407](#) CEO's Report - September 2017**

**Attachments:** [CEO Report - September 27, 2017 and General Counsel September Report](#)

Motion By: Brian Baker, Support By: Craig Hupy  
Action: Received and Filed  
The motion carried by a unanimous vote.

**13. Other Matters**

There were no other matters.

**14. Closed Session**

Chairman Daddow requested a Motion and Roll Call Vote to enter into Closed Session at 3:10 p.m., followed by a short recess.

**A. [2017-396](#) Closed Session Pending Litigation - City of Highland Park V United States Environmental Protection Agency (USEPA); et al.**

**Motion By: Abe Munfakh, Support By: Freman Hendrix**

**Action: Approved**

**The motion carried by the following vote:**

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

**B. [2017-397](#) Closed Session Request - Attorney-Client Communication**

**Motion By: Craig Hupy, Support By: Abe Munfakh**

**Action: Approved**

**The motion carried by the following vote:**

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

**Entered Closed Session at 3:17 p.m.**

Chairman Daddow requested a Motion to return from Closed Session.

**Motion By: Brian Baker, Support By: Abe Munfakh**

**Action: Approved**

**The motion carried by a unanimous vote.**

**Returned from Closed Session at 4:15 p.m.**

The only matters discussed were City of Highland Park V United States Environmental Protection Agency (USEPA); et al and an Attorney-Client Communication.

**15. Adjournment**

Chairman Daddow requested a Motion to Adjourn.

**Motion By: Abe Munfakh, Support By: Gary Brown**

**Action: Approved**

**The motion carried by a unanimous vote.**

There being no further business, the meeting was adjourned at 4:16 p.m.