



Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, August 8, 2018

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

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

7. Old Business

None

8. New Business

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

Sponsors: Randal Brown

Indexes: General Counsel

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

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

Sponsors: Randal Brown

Indexes: General Counsel

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

- C. [2018-857](#) **Proposed Amendment No. 3 to Water Service Contract with City of Melvindale**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Melvindale Water Contract Am 3 EX B 2018](#)
- D. [2018-858](#) **Proposed Amendment No. 3 to Water Service Contract with City of River Rouge**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [River Rouge Water Contract Am 3 EX B 2018](#)
- E. [2018-861](#) **Proposed Amendment No. 3 to Water Service Contract with City of Southgate**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Southgate Water Contract Am 3 EX B 2018](#)
- F. [2018-862](#) **Proposed Amendment No. 3 to Water Service Contract with City of Garden City**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Garden City Water Contract Am 3 EX B 2018](#)
- G. [2018-863](#) **Proposed Amendment No. 3 to Water Service Contract with City of Livonia**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Livonia Water Contract Am 3 EX B 2018](#)
- H. [2018-866](#) **Proposed Amendment No. 3 to Water Service Contract with City of Westland**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Westland Water Contract Am 3 EX B 2018](#)

- I. [2018-870](#) **Proposed Amendment No. 3 to Water Service Contract with Huron Charter Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Huron Township Water Contract Am 3 EX B 2018](#)
- J. [2018-859](#) **Proposed Amendment No. 3 to Water Service Contract with Village of Romeo**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Romeo Water Contract Am 3 EX B 2018](#)
- K. [2018-860](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Shelby**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Shelby Twp Water Contract Am 3 EX B 2018](#)
- L. [2018-865](#) **Proposed Amendment No. 4 to Water Service Contract with City of Romulus**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Romulus Water Contract Am 4 EX B 2018](#)
- M. [2018-864](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Plymouth**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Plymouth Township Water Contract Am 5 EX B 2018](#)
- N. [2018-868](#) **Approval of Great Lakes Water Authority Procurement Card Policy**
- Sponsors:** Nicolette Bateson
- 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](#)

- O. [2018-879](#) **Proposed Audit Fee Change Order for the FY 2017 Audit**
Sponsors: Nicolette Bateson
Indexes: Finance
Attachments: [GLWA Incremental Billing 7-19-18](#)
- P. [2018-876](#) **Authorization to Accept Two Thousand Dollars (\$2,000.00) from the Water Utility Energy Challenge**
Sponsors: William Wolfson
Indexes: Office of the Executive; Finance
- Q. [2018-871](#) **Transmission System Integrity Plan**
Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [Transmission System Integrity Plan_Rev04](#)
- R. [2018-877](#) **GLWA Sewer Collection System Assessment Program 2016-2018**
Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA Sewer Collection System Assessment Program 2016-2018](#)
- 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)**
Sponsors: Nicolette Bateson, Randal Brown and Jonathan Wheatley
Indexes: Finance; General Counsel
Attachments: [2018-874 Water ordinance 2018-02](#)
[BLOOMFIELD-#2097163-doc-Series Ordinance 2018 Water Refunding-Mark U](#)
[Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Wat](#)
- 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)**
Sponsors: Randal Brown, Nicolette Bateson and Jonathan Wheatley
Indexes: General Counsel; Finance
Attachments: [2018-875 BLOOMFIELD-#2097159-5-Series Ordinance 2018 Sewer New Mone](#)
[BLOOMFIELD-#2097159-doc-Series Ordinance 2018 Sewer New Money and R](#)
[Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sew](#)

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

Sponsors: Sue F. McCormick and William Wolfson

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](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Closed Session

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

12. Adjournment