



# 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, April 11, 2018

1:00 PM

Water Board Building 5th Floor

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#### Public Hearings Regarding FY 2019 DWRF Project Plans for Water Conveyance System and Lake Huron Water Treatment Plant Sludge System Improvements

##### 1. Call to Order

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

##### 2. Quorum Call

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

##### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Abe Munfakh

**Support By:** Robert Daddow

**Action:** Approved

The motion carried by a unanimous vote.

##### 4. Approval of Minutes

###### A. [2018-699](#) March 28, 2018 Board of Directors Meeting Minutes.Draft

**Attachments:** [March 28, 2018 Board of Directors Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the March 28, 2018 Board of Directors Meeting Minutes, and the April 3, 2018 Board of Directors Special Meeting Minutes.

**Motion By:** Craig Hupy

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

###### B. [2018-701](#) April 3, 2018 Board of Directors Special Meeting Minutes.Draft

**Attachments:** [Special Board Meeting Minutes-04.03.18](#)

**Motion By:** Craig Hupy

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

## 5. Public Comment

There were no public comments.

## 6. Public Hearing

- A. [2018-675](#) **Public Hearing for FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Water Conveyance System - Water Works Park to Northeast Transmission Main Project**

**Attachments:** [Waterworks Park to Northeast Trans Main Public Hearing Handout](#)

Chairman Hendrix opened the Public Hearing at 1:05 p.m., with an overview of the project by Grant Gartell, Director of Engineering, Jonathan Wheatley, Public Finance Manager, and Dennis Prevo of Wade Tram Consultants.

Following the overview, Chairman Hendrix asked if there was anyone in the audience that would like to make comments regarding the FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Water Conveyance System - Water Works Park to Northeast Transmission Main Project.

There being no public comments, Chairman Hendrix closed the Public Hearing at 1:21 p.m.

- [2018-723](#) **April 11, 2018 Public Hearing Transcript - FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Water Conveyance System - Water Works Park to Northeast Transmission Main Project**

**Attachments:** [April 11, 2018 Water Conveyance System Public Hearing Transcript](#)

- B. [2018-679](#) **Public Hearing for FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans Lake Huron Water Treatment Plant Sludge System Improvements Project**

**Attachments:** [LHWTP DWRF Public Hearing Handout](#)

Chairman Hendrix opened the Public Hearing at 1:21 p.m., followed by an overview of the project by Todd King, Director of Field Services, and Dave Nitz of Brown and Caldwell.

Following the overview of the project, Chairman Hendrix asked if there was anyone in the audience that would like to make comments regarding the FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans for the Lake Huron Water Treatment Plant Sludge System Improvement Project.

- [2018-722](#) **April 11, 2018 Public Hearing Transcript - FY 2019 Drinking Water Revolving Fund (DWRF) Project Plans Lake Huron Water Treatment Plant Sludge System Improvements Project**

**Attachments:** [LHWTP PUBLIC HEARING TRANSCRIPT - April 11, 2018](#)

## 8. Communications

### A. [2018-702](#) Receipt of Correspondence

No Action Taken.

## 9. Old Business

None

## 10. New Business

### A. [2018-676](#) **Resolution for the Water Conveyance System - Water Works Park to Northeast Transmission Main FY 2019 - Drinking Water Revolving Fund (DWRF) Project Plan**

**Attachments:** [GLWA Resolution 2018-676 Conveyance System Transmission Main Waterworks Park to Northeast Trans Main Public Hearing Handout](#)

**Motion By:** Brian Baker  
**Support By:** Robert Daddow  
**Action:** Approved  
The motion carried by a unanimous vote.

### B. [2018-677](#) **Resolution for the Lake Huron Water Treatment Plant Sludge System Improvements - FY 2019 Drinking Water Revolving Fund (DWRF) Project Plan**

**Attachments:** [GLWA Resolution 2018-677 - Approval of LHWTP Sludge Plan](#)  
[LHWTP DWRF Public Hearing Handout](#)

**Motion By:** Abe Munfakh  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

### C. [2018-697](#) **Resolution for the Detroit Water and Sewerage Department Water Main Replacement- FY 2019 Drinking water Revolving Fund (DWRF) Project Plan**

**Indexes:** Finance

**Attachments:** [GLWA Resolution 2018-697](#)  
[Resolution - DWSD Watermain](#)  
[2018-03-02 DWSD DWRF Project Plan--FINAL 05MAR2018](#)

**Motion By:** Robert Daddow  
**Support By:** Craig Hupy  
**Action:** Approved  
The motion carried by a unanimous vote.

- D. [2018-681](#) **Request to Negotiate the Sale of Embury Road, Grand Blanc Twp, MI property**

**Motion By:** Abe Munfakh  
**Support By:** Gary Brown  
**Action:** Approved  
The motion carried by a unanimous vote.

- E. [2018-694](#) **Update regarding Key Performance Indicators and Effective Utility Management (EUM) Metrics**

**Attachments:** [BOD updated KPIs 4-11-18](#)

**Motion By:** Abe Munfakh  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

- F. [2018-695](#) **CEO's KPI Report**

**Attachments:** [Key Metrics Dashboard for GLWA Board 04.11.18-FINAL2](#)

[4-18 Red, Yellow Green Report](#)

[Reso 2017 -695 Explanation of CEO Red and Yellow Report April, 2018](#)

**Motion By:** Abe Munfakh  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**The Board will also discuss such other matters.**

## **11. Reports**

None

## **12. Remarks**

- A. Chairperson's Remarks

**There were no Chairperson's remarks.**

- B. Board Members' Remarks

**Director Daddow requested to have a Closed Session regarding Highland Park at the next Board of Directors Meeting (April 25, 2018).**

**Director Hupy inquired about the status of the Procurement Policy.**

## **13. Adjournment**

**Chairman Hendrix requested a Motion to Adjourn.**

**Motion By:** Abe Munfakh  
**Support By:** Brian Baker  
**Action:** Approved  
**The motion carried by a unanimous vote.**

There being no further business, the meeting was adjourned at 2:29 p.m.