



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, March 13, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-119](#) **March 7, 2019 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [March 7, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-121](#) **Receipt of Correspondence**

7. Old Business

A. [2019-103](#) **Proposed Amendment to Oakland-Macomb Interceptor Drain Drainage District Wastewater Disposal Services Contract**

Sponsors: Randal Brown, Suzanne Coffey, Nicolette Bateson and Navid Mehram

Indexes: General Counsel; Wastewater Operations; Planning Services; Finance

Legislative History

3/7/19	Board of Directors Workshop Meeting	Denied
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8. Continued Public Hearings

A. [2019-112](#) Continued Public Hearing on Proposed Fiscal Year 2020 & Fiscal Year 2021 Biennial Budget

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Reso. 2019-112 Continued Public Hearing](#)
[Rso. 2019-112 Budget One Page](#)
[Public Hearings Presentation](#)

B. [2019-113](#) Continued Public Hearing on Proposed Fiscal Year 2020 Water and Sewerage Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Reso. 2019-113 continued public hearing on charges](#)
[Public Hearings Presentation](#)

9. New Business

A. [2019-084](#) Resolution Adopting the FY 2020 & FY 2021 Biennial Budget

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Possible Budget Mods TFG 022519.pdf](#)
[Budget Resolution with Two Alternatives 2.27.2019.pdf](#)
[1B Budget Resolution 022719 as Proposed \(004\)](#)

Legislative History

2/27/19	Board of Directors	Postponed
3/7/19	Board of Directors Workshop Meeting	No Action Taken

B. [2019-085](#) Resolution Regarding Approval of FY 2020 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Executive Summary Review of DWSD Preliminary Budget.pdf](#)
[Proposed FY 2020 Schedule of Charges 2.15.2019 Two Alternatives.pdf](#)

Legislative History

2/27/19	Board of Directors	Postponed
3/7/19	Board of Directors Workshop Meeting	No Action Taken

C. [2019-062](#) Approval of FY 2020 through FY 2024 Capital Improvement Plan

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Resolution 2019-062](#)
[FY 2020-2024 Capital Planning Committee Presentation](#)
[FY2020-2024 Capital Improvement Plan](#)
[FY2020-2024 CIP Appendix A - BCE's Water](#)
[FY2020-2024 CIP Appendix B - BCE's Wastewater](#)
[FY2020-2024 CIP Appendix C- Centralized Services](#)

Legislative History

2/27/19	Board of Directors	Postponed
3/7/19	Board of Directors Workshop Meeting	No Action Taken

D. [2019-109](#) Wastewater Master Plan Update Presentation

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [GLWA Board 03-13-2019 Final](#)

E. [2019-110](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_190313_FINAL](#)
[3-19 Red, Yellow Green Report](#)
[Reso 2019- 110 Explanation of CEO Red and Yellow Report](#)

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. Closed Session

A. [2019-114](#) **Closed Session Request- Attorney Client Communication**

Sponsors: Randal Brown
Indexes: General Counsel

8. New Business (Cont'd)

F. [2019-115](#) **Authorization for Sale of Leased Property Commonly Known as
11900 Freud and 11900 E. Jefferson, Detroit, Michigan to the Detroit
Brownfield Redevelopment Authority**

Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Purchase Agreement](#)

13. Adjournment