



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Wednesday, April 22, 2020

2:00 PM

Zoom Telephonic

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#### Zoom Telephonic

**Public Call In Number:**  
**888 788 0099 US Toll-free or**  
**877 853 5247 US Toll-free**  
**Meeting ID: 835 0066 2363**

#### 1. Call to Order

Acting Chairperson Walker-Griffea called the meeting to order at 2:00 p.m.

#### 2. Quorum Call

**Present:** 5 - Vice-Chairperson Beverly Walker-Griffea, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

#### 3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to amend the Agenda to add Resolution 2020-139 to the Agenda as Item No. 9 A.1

Acting Chairperson Walker-Griffea requested a Motion to approve the Agenda as Amended.

**Motion By:** Gary Brown  
**Support By:** Brian Baker  
**Action:** Approved as Amended  
The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A. [2020-133](#) March 11, 2020 Board of Directors Workshop Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [March 11, 2020 Board of Directors Workshop Meeting Minutes](#)

Acting Chairperson Walker-Griffea requested a Motion to approve the March 11, 2020 Board of Directors Workshop Meeting Minutes and the March 20, 2020 Board of Directors Special Meeting Minutes.

**Motion By:** Gary Brown

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

**B. [2020-134](#) March 20, 2020 Board of Directors Special Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [March 20, 2020 Board of Directors Special Meeting Minutes](#)

**Motion By:** Gary Brown

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

William M. Wolfson, Chief Administrative and Compliance Officer, read public comments by Cindy Darrah, which are also attached under Item 7A. Communications.

**6. In Memoriam**

Abe Munfakh

Adrian Taylor

Gus Hughes

**A Moment of Silence was held in Memory of Abe Munfakh, Member of the GLWA Board of Directors and the presiding Chairperson; Adrian Taylor, Team Leader in the Systems Control Center; and Gus Hughes, Team Member in the Financial Services Area Payroll Team.**

**7. Communications**

**A. [2020-135](#) Receipt of Correspondence**

**Attachments:** [Member Brown Memo to GLWA Board re Budget Relief](#)  
[CFO Update - 4.21.2020](#)  
[Cindy Darrah Public Comment GLWA APRIL 22 2020](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Brian Baker  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**8. Old Business**

None

**9. New Business****A. [2020-132](#) 14 Mile Road Condition Assessment**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2020-04 14 Mile Board Version](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Brian Baker  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**A.1 [2020-139](#) Adjustment in Effective Date for GLWA Fiscal Year 2020-21 Charge Adjustment**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

Director Baker made a Motion, Supported by Secretary Quadrozzi, to amend the Motion to add that the CFO/Treasurer will bring a plan for operational and budget reduction to the Board by its first meeting in June, 2020.

**Motion By:** Brian Baker  
**Support By:** Jaye Quadrozzi  
**Action:** Approved as Amended  
The motion carried by the following vote:

**Aye:** 5 - Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

**B. [2020-136](#) Ratification and Approval of the Chief Executive Officer's Execution of Contracts Recommended for Approval by the Board's Operations and Resources Committee at its April 8, 2020 Meeting**

**Sponsors:** William Wolfson

**Indexes:** Office of the Executive

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

**C. [2020-096](#) Contract No. 1905101  
Northeast Water Treatment Plant High-Pressure Water System  
Emergency Partial Replacement  
CIP # N/A / BCE Score: N/A**

**Sponsors:** Cheryl Porter and Grant Gartrell

**Indexes:** Water Operations

**Attachments:** [1905101 - Procurement Report](#)  
[1905101 - Costing Summary](#)

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

**D. [2020-119](#) Request to Execute Michigan Water/Wastewater Agency Response (MiWARN) Mutual Aid and Assistance Agreement**

**Sponsors:** Suzanne Coffey (WRRF) and Randal Brown

**Indexes:** Planning Services; General Counsel

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

**E. [2020-137](#) Discussion of Committee and Officer Vacancies**

**Sponsors:** William Wolfson

**Indexes:** Board of Directors

**No Action Taken**

**Note:** This item will be brought back for discussion at the next Board of Directors Meeting.

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

Director Baker made an inquiry regarding the Lead and Copper Rule.

**12. CEO's Report**

A. [2020-138](#) CEO Report - April, 2020

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - April 22, 2020 and General Counsel Report](#)

**Motion By:** Gary Brown

**Support By:** Brian Baker

**Action:** Received and Filed

The motion carried by a unanimous vote.

**13. Other Matters**

William M. Wolfson, Chief Administrative and Compliance Officer, stated an Audit Committee Meeting is scheduled for May 15, 2020 (8:00 am); an Operations and Resources Committee Meeting on May 13, 2020 (11:00 am); and the next Board of Directors Meeting will be May 27, 2020 (2:00 pm).

**14. Adjournment**

Acting Chairperson Walker-Griffea requested a Motion to Adjourn.

**Motion By:** Gary Brown

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:11 p.m.