



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, February 14, 2024

1:00 PM

Water Board Building 5th Floor
and
Zoom

Join Zoom Meeting:

[https://glwater.zoom.us/j/89994036477?
pwd=WnhUT1ord1duV0ZlMlB4RVNWbm9jdz09](https://glwater.zoom.us/j/89994036477?pwd=WnhUT1ord1duV0ZlMlB4RVNWbm9jdz09)

Join by Telephone

US Toll-Free
888 788 0099; 877 853 5247

Meeting ID: 899 9403 6477

Passcode: 863217

Water Board Building 5th Floor
and
Zoom Telephonic

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-033](#) January 24, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - January 24, 2024 Board of Directors Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-032](#) Receipt of Correspondence

7. Old Business

None

8. Closed Session

- A. [2024-055](#) **Closed Session Request - Pending Litigation**
DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK;
GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB
- Sponsors:** William Wolfson and David W. Jones
Indexes: General Counsel

9. New Business

- A. [2024-016](#) **Highland Park Settlement Agreement**
- Sponsors:** William Wolfson
Indexes: General Counsel; Administration & Compliance; Water Operations; Wastewater Operations

The Board will also discuss such other matters.

10. Reports

11. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

12 Other Matters

13. Closed Session

- A. [2024-058](#) **Closed Session Request - Attorney-Client Communication(s)**
- Sponsors:** William Wolfson
Indexes: Administration & Compliance; General Counsel
- B. [2024-056](#) **Closed Session - Labor Negotiation Strategy**
- Sponsors:** William Wolfson
Indexes: Administration & Compliance

14. Adjournment