

# Great Lakes Water Authority

*735 Randolph Street  
Detroit, Michigan 48226  
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## **Meeting Minutes - Draft**

**Wednesday, March 14, 2018**

**1:00 PM**

**Water Board Building 5th Floor**

**Board of Directors Workshop Meeting**

## 1. Call to Order

Chairman Hendrix called the meeting to order at 1:04 p.m.

## 2. Quorum Call

**Present:** 5 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, and Director Robert Daddow

**Excused:** 1 - Director Craig Hupy

## 3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add a Closed Session, Attorney-Client Communication, to the Agenda, which would be Item Number 10.5, and there is no anticipated action by the Board following the Closed Session.

Chairman Hendrix requested a Motion to approve the Agenda as Amended.

**Motion By:** Gary Brown

**Support By:** Robert Daddow

**Action:** Approved as Amended

The motion carried by a unanimous vote.

## 4. Approval of Minutes

### A. [2018-647](#) February 28, 2018 Board of Directors Meeting Minutes.Draft

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

Chairman Hendrix requested a Motion to approve the February 28, 2018 Board of Directors Meeting Minutes.

**Motion By:** Brian Baker

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

## 5. Public Comment

There were no public comments.

## 6. Communications

### A. [2018-649](#) Receipt of Correspondence

**Attachments:** [GLWA Board of Directors Evening Community Meeting](#)  
[GLWA Settlement Policy](#)

**Motion By:** Abe Munfakh

**Support By:** Gary Brown

**Action:** Received and Filed

The motion carried by a unanimous vote.

## 7. Old Business

None

## 8. New Business

### A. [2018-646](#) Discussion of Proposed Lead and Copper Rule Amendments

**Attachments:** [GLWA EPA Federalism LCR Comments EPA-HQ-OW-2018-0007](#)  
[Lead and Copper Rule Board Presentation.03142018- Final](#)

Motion By: Robert Daddow  
Support By: Gary Brown  
Action: Received and Filed  
The motion carried by a unanimous vote.

### B. [2018-648](#) Resolution Regarding Proposed Lead and Copper Rule Amendments

**Attachments:** [GLWA EPA Federalism LCR Comments EPA-HQ-OW-2018-0007](#)  
[GLWA Reso. 2018-648 RESOLUTION REGARDING PROPOSED LEAD AND COPPER RULE AMENDMENTS V2](#)

Motion By: Robert Daddow  
Support By: Abe Munfakh  
Action: Approved  
The motion carried by a unanimous vote.

### C. [2018-650](#) 14 Mile Road Main Break - After Action Review

**Attachments:** [14 Mile Main Break Board Presentation to Board on 03142018 FINAL](#)

Motion By: Robert Daddow  
Support By: Brian Baker  
Action: Received and Filed  
The motion carried by a unanimous vote.

### D. [2018-651](#) Strategic Placement Plan for Regular Staff and Contracted FTEs

**Attachments:** [BOD Presentation Staffing Strategy Final 3.13.2018](#)

Motion By: Abe Munfakh  
Support By: Brian Baker  
Action: Received and Filed  
The motion carried by a unanimous vote.

### E. [2018-641](#) RFB 1109 Chiller Replacement - De-Cal, Inc.

**Indexes:** Wastewater Operations

**Attachments:** [Chiller Replacement No Response Follow Up 28March18 rev01 JG](#)  
[Chiller Replacement Procurement Checklist 28March18](#)

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

**F. [2018-634](#) GLWA-DB-226**  
**Repair and Rehabilitation of Detroit River Interceptor (DRI) from  
Alter Road to Water Resource Recovery Facility (WRRF)**

**Indexes:** Water Operations

**Attachments:** [GLWA-DB-226 Procurement Board Summary](#)  
[GLWA-DB-226 Cost Tabulation](#)  
[GLWA-DB-226 Gap Analysis Engineer Estimate to Jay Dee Proposal](#)  
[GLWA-DB-226 Procurement Checklist](#)

**Motion By:** Brian Baker  
**Support By:** Robert Daddow  
**Action:** Approved  
The motion carried by a 4/1 vote.

**G. [2018-639](#) CEO's KPI Report**

**Attachments:** [Key Metrics Dashboard for GLWA Board 03.14.18-FINAL \(002\)](#)  
[Copy of CEO 3-18 KPIs as Red Yellow Green Report NB proposed format](#)  
[Reso 2018 -639 Explanation of CEO Red and Yellow Report March, 2018](#)

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

The Board will also discuss such other matters.

## 9. Reports

None

## 10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

## 10.5 Closed Session

### A. [2018-672](#) Closed Session Request- Attorney Client Communication and Settlement Strategy

Indexes: General Counsel

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 3:30 p.m., followed by a short recess.

**Motion By:** Abe Munfakh

**Support By:** Robert Daddow

**Action:** Approved

The motion carried by the following vote:

**Aye:** 5 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, and Director Daddow

**Excused:** 1 - Director Hupy

Entered Closed Session at 3:40 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

**Motion By:** Robert Daddow

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 4:44 p.m.

## 11. 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 4:45 p.m.