



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

---

Wednesday, August 22, 2018

2:00 PM

Water Board Building 5th Floor

---

#### 1. Call to Order

Vice Chairman Baker called the meeting to order at 2:00 p.m.

#### 2. Quorum Call

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

**Excused:** 1 - Chairman Freman Hendrix

#### 3. Approval of Agenda

Vice Chairman Baker 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. [2018-886](#) August 8, 2018 Board of Directors Workshop Meeting Minutes.Draft

**Attachments:** [August 8, 2018 Board of Directors Workshop Meeting Minutes](#)

Vice Chairman Baker requested a Motion to approve the August 8, 2018 Board of Directors Workshop Meeting Minutes.

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

Jim Taylor, resident of Charter Township of Van Buren, addressed the Board regarding the WRAP program.

#### 6. Communications

##### A. [2018-888](#) Receipt of Correspondence

**Attachments:** [AFSCME 2920 Communication.August 22 2018](#)  
[S. Simoliunas Public Comment.August 22, 2018](#)

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

## 7. Old Business

None

## 8. New Business

- A.**     [2018-869](#)     **Contract No. RFB 1128**  
**Hauling and Disposal of Bar Rack Screening and Grit**

**Indexes:** Wastewater Operations

**Attachments:** [RFB 1128 Bid Tab](#)  
[Procurement Board Report Bar Rack and Grit](#)  
[Memo - RFB 1128 Hauling and Disposal of Grit 8-20-18](#)

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

- B.**     [2018-872](#)     **GLWA-CON-281**  
**Southwest Water Treatment Plant High Lift Pump Discharge Valve**  
**Actuators Replacement and HLP System Modification**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-281 Procurement Report](#)  
[GLWA-CON-281 Bid Tab](#)

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

- C.**     [2018-873](#)     **GLWA-CON-288**  
**Electrical Tunnel Rehabilitation at Lake Huron Water Treatment**  
**Plant**

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-288 Procurement Report](#)  
[GLWA-CON-288 Bid Tab](#)

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

D. [2018-867](#) **Amendments to the Great Lakes Water Authority Investment Policy**

**Indexes:** Finance

**Attachments:** [Investment Policy with highlighted changes for Board Approval Aug 2018](#)  
[GLWA Investment Policy PFM Review Memo for Board](#)

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

E. [2018-883](#) **RESOLUTION APPROVAL OF WATER RESIDENTIAL ASSISTANCE PROGRAM CHANGES AND REALLOCATION OF UNCOMMITTED ASSISTANCE AND CONSERVATION FUNDS**

**Indexes:** Finance

**Attachments:** [Pages 7-10 from 2018-883 GLWA Board 8.22.18 WRAP Changes](#)

Director Daddow made a Motion, Supported by Director Hupy, to introduce substitute Resolution 2018-883.

Director Daddow made a Motion, Supported by Vice Chairman Baker, to amend the motion to add: 5) a discussion regarding Board Members' ideas for potential improvements and/or enhancements to the WRAP program will be held at a meeting of the Board in November 2018.

Vice Chairman Baker requested a Motion to approve Resolution 2018-883 as Amended.

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

E.i [2018-889](#) **Motion to Amend Board Item 2018-883**

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

E.ii [2018-891](#) **August 10, 2018 Letter from the Community Action Agencies of Wayne, Oakland, Macomb and Monroe Counties**

**Attachments:** [WRAP Reallocation of Uncommitted FY 16-17 Funds](#)

Motion By: Robert Daddow  
Support By: Craig Hupy  
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.

## 11. CEO's Report

### A. [2018-887](#) CEO's Report - August 22, 2018

Indexes: Office of the Executive

Attachments: [CEO Report August 22, 2018 and General Counsel Report .pdf](#)

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

## 12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that ratification of the DTE matter will be brought to the Board at the next Board of Directors Meeting.

## 13. Closed Session

### A. [2018-884](#) Closed Session Request- Attorney Client Communication

Indexes: General Counsel

Vice Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 3:14 p.m.

Motion By: Abe Munfakh  
Support By: Gary Brown  
Action: Approved  
The motion carried by the following vote:

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

**Excused:** 1 - Chairman Hendrix

**B.**     [2018-885](#)     **Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS**

**Indexes:** General Counsel

**Motion By:** Abe Munfakh

**Support By:** Craig Hupy

**Action:** Approved

**The motion carried by the following vote:**

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

**Excused:** 1 - Chairman Hendrix

**Entered Closed Session at 3:16 p.m.**

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Approved

**The motion carried by a unanimous vote.**

**Returned from Closed Session at 3:45 p.m.**

**The only matters discussed were attorney-client communication and Highland Park.**

**14. Adjournment**

**Vice Chairman Baker requested a Motion to Adjourn.**

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Approved

**The motion carried by a unanimous vote.**

**There being no further business, the meeting was adjourned at 3:45 p.m.**