



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, September 13, 2017

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2017-363](#) August 23, 2017 Board of Directors Meeting Minutes.Draft

Attachments: [August 23, 2017 Board of Directors Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2017-385](#) Receipt of Correspondence

B. [2017-386](#) Board of Directors 2018 Proposed Schedule of Meetings

Attachments: [2018 Proposed Schedule of Meetings](#)

7. Old Business

None

8. New Business

A. [2017-378](#) Draft Sewer Shares Sampling Work Plan

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [2017 Sampling Work Plan Draft](#)

- B. [2017-374](#) GLWA Contract No. PC-798A
Proposed Change Order No. 1
"Facilities Maintenance Requirement Contract"
Contractor: Lakeshore Global Corporation**
- Sponsors:** Suzanne Coffey
Indexes: Wastewater Operations
- C. [2017-379](#) Contract No.: GLWA-CS-132, Change Order No. 1, External Auditor
Services**
- Sponsors:** Nicolette Bateson
Indexes: Finance
- D. [2017-383](#) FY 2016 Auditor Report Review**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [Key Takeaways GLWA's Inaugural Audit 8.4.2017](#)
 [Audit Presentation](#)
- E. [2017-380](#) Water Residential Assistance Program - FY 2017 Update**
- Sponsors:** Sue F. McCormick
Indexes: Office of the Executive
Attachments: [7B2 WRAP Member Community Letter Audit Committee 9.1.2017 Final](#)
- F. [2017-381](#) Request for Public Hearing on the Proposed Non-contract
Wholesale Water Service Charges for the City of Highland Park**
- Sponsors:** Sue F. McCormick
Indexes: Office of the Executive
Attachments: [FY 2018 HP Public Hearing Notice](#)
- G. [2017-358](#) Change Order No.1 to CEO Employment Agreement**
- Attachments:** [GLWA CEO Contract Amendment 1 Aug 18 2017 w RJD Comments](#)
- H. [2017-384](#) CEO's KPI Report**
- Attachments:** [Copy of Copy of CEO 9-17 KPIs as Red Yellow green Report NB proposed forr](#)
 [Reso 2017 -384 Explanation of CEO Red and Yellow report September 2017](#)
 [Key Metrics Dashboard for GLWA Board 09.13.17 FINAL](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Adjournment