



Great Lakes Water Authority

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

Meeting Minutes - Final

Audit Committee

Friday, August 1, 2025

8:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting

<https://glwater.zoom.us/j/83711852466?pwd=53PNo1kPzggyZnkrNczdsmH2Uln4C8.1>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 837 1185 2466

Passcode: 461136

1. Call To Order

Chairperson Baker called the meeting to order at 8:02 a.m.

2. Quorum Call

Present: 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

NOTE: Director Brown joined the meeting at 8:06 a.m. during discussion of item 7A.

3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

a. [2025-242](#) Minutes of June 27, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Chairperson Baker requested a Motion to Approve the June 27, 2025 Audit Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2025-243](#) Presentation: 2025 Achievement of Excellence in Procurement (AEP) Award

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A1 Memo 2025 Achievement of Excellence in Procurement \(AEP\) Award.pdf](#)
[7A2 - 2025 Achievement of Excellence in Procurement \(AEP\) 8.5.pdf](#)
[7A3 GLWA 2025 Achievement of Excellence in Procurement Award.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-244](#) Annual Financial Planning Calendar with Charges Rollout Schedule

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B1 Memo FY2027 Annual Financial Planning Calendar with Charges Rollout Schedule .pdf](#)
[7B2 FY 2027-2028 Financial Planning Calendar Version 6.30.2025.pdf](#)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

8. Reports**A.** [2025-245](#) CFO Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A1 CFO Report July 2025.pdf](#)
[8A2 SWS Bond Buyer GLWA 7-9-25.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-246](#) Monthly Financial Report for April 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B Monthly Financial Report for April 2025.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

C. [2025-247](#) Gifts, Grants & Other Resources Report Through June 30, 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8C1 Grants Gifts and Other Resources Report.pdf](#)
[8C2 EPA FY22 Community Grant \(DRI Grant One Pager\).pdf](#)
[8C3 EPA FY22 Community Grant \(PFAS Grant One Pager\).pdf](#)

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

D. [2025-248](#) Annual Vendor Performance Assessment

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8D1 Memo Annual Vendor Performance Assessment.pdf](#)
[8D2 Annual Vendor Performance Assessment v.2 08.04.2025.pdf](#)

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

E. [2025-249](#) Business Inclusion and Diversity (B.I.D.) Program Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8E1 Memo B.I.D. Update June 2025 .pdf](#)
[8E2 B.I.D. Update June 2025.pdf](#)

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

9. Communications**A.** [2025-250](#) The Procurement Pipeline for July 2025

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The July 2025 Procurement Pipeline.pdf](#)

No Action Taken

10. Look Ahead

- A. Next Audit Committee Meeting: August 22, 2025 at 8:00 a.m.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:52 a.m.