



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, May 9, 2018

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-728](#) April 25, 2018 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 25, 2018 Board of Directors Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-738](#) Receipt of Correspondence

Sponsors: Board of Directors

Attachments: [Alex Green III & Associates - DWSD Storm Water Drainage Charge Billing](#)

7. Old Business

None

8. New Business

A. [2018-740](#) Discussion of CIP Program Management Services

Sponsors: Suzanne Coffey

Attachments: [GLWA Program Management Board Meeting 050818_KCRFINAL_050718_src 5](#)

B. [2018-726](#) Request to Negotiate the Purchase of Conrail Right of Way, Detroit, MI

Sponsors: Randal Brown

Legislative History

4/25/18

Legal Committee

Recommended for Approval to the Board of
Directors

C. [2018-733](#) Proposed Water Service Contract with City of Gibraltar

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Gibraltar Water Contract EX B 2018](#)

**D. [2018-735](#) Approval of Audit and Related Financial Reports Pertaining to the
Fiscal Year Ended June 30, 2017**

Sponsors: Nicolette Bateson

**E. [2018-736](#) Update: Proposed FY 2019 - FY 2020 Biennial Budget, FY 2019 -
2023 Financial Plan, and FY 2019 Schedule of Revenues and
Charges**

Sponsors: Nicolette Bateson

F. [2018-734](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Attachments: [Key Metrics Dashboard for GLWA Board 05.09.18-FINAL](#)
[Reso 2018 -734 Explanation of CEO Red and Yellow Report April, 2018](#)
[5-18 Red, Yellow Green Report](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Adjournment