



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors Workshop Meeting

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Wednesday, May 9, 2018

1:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

Chairman Hendrix called the meeting to order at 1:00 p.m.

#### 2. Quorum Call

**Present:** 6 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

#### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

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

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

Chairman Hendrix requested a Motion to approve the April 25, 2018 Board of Directors Meeting Minutes.

**Motion By:** Robert Daddow

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Communications

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

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

**Motion By:** Abe Munfakh

**Support By:** Brian Baker

Action: Received and Filed  
The motion carried by a unanimous vote.

## 7. Old Business

None

## 8. New Business

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

**Attachments:** [GLWA Program Management Board Meeting 050818\\_KCRFINAL\\_050718 src 5-7-18](#)

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

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

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

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

**Indexes:** General Counsel

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

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

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

**Attachments:** [GLWA - FS 6-30-17 \(Draft\)](#)  
[GLWA - SA 6-30-17 \(Draft\)](#)  
[GLWA - SAS Ltr 6-30-17 \(Draft\)](#)

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

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

Nicolette Bateson, Chief Financial Officer/Treasurer, gave a verbal update regarding the Proposed FY 2019-2020 Biennial Budget, FY 2019-2023 Financial Plan, and the FY 2019 Schedule of Charges.

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

**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](#)

**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.

There were no 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. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

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

There being no further business, the meeting was adjourned at 2:46 p.m.