



# 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, October 9, 2019

1:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

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

#### 2. Quorum Call

**Present:** 5 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, Director Freman Hendrix, and Director Beverly Walker-Griffea

**Note:** Director Walker-Griffea joined the meeting via teleconference at 1:03 p.m. at the beginning of New Business Item 8A.

#### 3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

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

#### 4. Approval of Minutes

##### A. [2019-351](#) September 25, 2019 Board of Directors Meeting Minutes

**Sponsors:** Rechanda Willis

**Attachments:** [September 25, 2019 Board of Directors Meeting Minutes](#)

Chairman Baker requested a Motion to approve the September 25, 2019 Board of Directors Meeting Minutes.

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

#### 5. Public Comment

There were no public comments.

## 6. Communications

### A. [2019-375](#) Receipt of Correspondence

**Attachments:** [Anonymous Letter to GLWA Board](#)  
[S. Simoliunas Public Comment.Oct 9, 2019](#)  
[Units of Service Letter of Support \(002\)](#)  
[Appointment of Jaye Quadrozzi to GLWA Board of Directors](#)

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

## 7. Old Business

None

## 8. New Business

### A. [2019-352](#) Industrial Pretreatment Program Agreement between GLWA, City of Pontiac Wastewater Treatment Facility Drainage Board and the Clinton River Water Resource Recovery Facility Drainage Board

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [2019-08-27 - CRWRRF - COPWWTF - GLWA Agreement Exhibit A](#)

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

- B. [2019-360](#) **Proposed Amendment No. 2  
GLWA-CS-039  
Units of Service for Non-Master Metered Customers  
of Great Lakes Water Authority and System Water Audit  
CIP#: Not Applicable**

**Sponsors:** Suzanne Coffey

**Indexes:** Planning Services

**Attachments:** [Units of Service Letter of Support \(002\)](#)

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

- C. [2019-372](#) **CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [GLWA Reso 2019-372 EUM Key Metrics Dashboard 191009\\_FINAL  
10-19 Red, Yellow Green Report  
Reso 2019 -372 Explanation of CEO Red and Yellow report](#)

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

- D. [2019-374](#) **Discussion of Vacancy on Reconciliation Committee**

**Sponsors:** William Wolfson

**Indexes:** Board of Directors

**No Action Taken - Discussion Only**

**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. Closed Session

A. [2019-373](#) **Closed Session Request- Attorney Client Communication**

Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 1:28 p.m.

**Motion By: Abe Munfakh**

**Support By: Gary Brown**

**Action: Approved**

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

**Aye:** 5 - Chairman Baker, Vice Chairman Munfakh, Director Brown, Director Hendrix, and Director Walker-Griffea

**Entered Closed Session at 1:30 p.m.**

**Returned from Closed Session at 2:56 p.m.**

**The only matter discussed was Attorney-Client Communication.**

## 12. Adjournment

Chairman Baker requested a Motion to Adjourn.

**Motion By: Abe Munfakh**

**Support By: Gary Brown**

**Action: Approved**

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

**There being no further business, the meeting was adjourned at 2:56 p.m.**