



# Great Lakes Water Authority

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

## Meeting Agenda

### Board of Directors Workshop Meeting

---

Wednesday, February 14, 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. [2018-604](#) January 24, 2018 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [January 24, 2018 Board of Directors Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2018-608](#) Receipt of Correspondence**

**Sponsors:** Board of Directors

**Attachments:** [Birmingham.Class Action Settlements](#)  
[Bloomfield Twp.Class Action Settlements](#)  
[Clawson.Class Action Settlements](#)  
[Keego Harbor.Class Action Settlements](#)  
[Madison Heights.Class Action Settlements](#)  
[Waterford Twp DPW.Class Action Settlements](#)  
[Waterford Twp Supervisor.Class Action Settlements](#)  
[Salem Township Update Memo 2018\\_02\\_02](#)  
[City of Highland Park City Council Resolution](#)

**7. Old Business**

*None*

## 8. New Business

- A. [2018-606](#) **Update Regarding GLWA 2019-2023 Capital Improvement Plan**  
**Sponsors:** Suzanne Coffey  
**Attachments:** [2018-02-14 2019-2023 CIP Board Presentation V3](#)  
[GLWA 2019-2023 CIP 20180131 v2.0](#)  
[GLWA 2019-2023 CIP 20180206 v2.0 Appendix A](#)  
[GLWA 2019-2023 CIP 20180206 v2.0 Appendix B](#)  
[GLWA 2019-2023 CIP 20180206 v2.0 Appendix C](#)
- B. [2018-605](#) **Update: Proposed FY 2019 - FY 2020 Biennial Budget, FY 2019 - 2023 Financial Plan, and FY 2019 Schedule of Revenues and Charges**  
**Sponsors:** Nicolette Bateson  
**Attachments:** [Update FY 2019 & 2020 Biennial Budget and Five Year Plan FY 2019 –FY 2023](#)
- C. [2018-609](#) **Discussion Regarding GLWA-DB-226  
“Repair and Rehabilitation of Detroit River Interceptor (DRI) from Alter Road to Water Resource Recovery Facility”**  
**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations
- D. [2018-537](#) **GLWA-WS-695C  
Valve Exercising Water System Transmission Main**  
**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [GLWA-WS-695C Bid Tab](#)  
[GLWA-WS-695C Approval Checklist Form](#)
- E. [2018-601](#) **GLWA-CON-167  
Low Voltage Wiring**  
**Sponsors:** Jeffrey Small  
**Indexes:** Information Technology  
**Attachments:** [2018-601 GLWA-CON-167 Checklist.pdf](#)
- F. [2018-615](#) **Great Lakes Water Authority Settlement Policy**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [GLWA Proposed Settlement Policy](#)

**G. [2018-607](#) CEO's KPI Report**

**Sponsors:** Sue F. McCormick

**Attachments:** [Key Metrics Dashboard for GLWA Board 02.14.18-FINAL](#)  
[Copy of CEO 2-18 KPIs as Red Yellow Green Report](#)  
[Reso 2017 -607 Explanation of CEO Red and Yellow report January, 2018](#)

**The Board will also discuss such other matters.**

**9. Reports**

**10. Remarks**

- A. Chairperson's Remarks
- B. Board Members' Remarks

**11. Closed Session**

- A. [2018-617](#) Closed Session Pending Litigation**
- B. [2018-616](#) Closed Session Request- Three Attorney Client Communications**

**12. Adjournment**