



# Great Lakes Water Authority

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

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, November 14, 2018

1:00 PM

Water Board Building 5th Floor

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**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2018-1000](#) October 24, 2018 Board of Directors Meeting Minutes.Draft**

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

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2018-999](#) Receipt of Correspondence**

**Attachments:** [Communication from Waste Management of Michigan](#)  
[2019 GLWA Board of Directors Proposed Meeting Schedule](#)  
[GLWA-CS-152 Change Order No. 1 - Scrivener's Error](#)

**7. Old Business**

*None*

**8. New Business**

**A. [2018-979](#) Proposed Amendment No. 3 to Water Service Contract with Ash Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Ash Twp Water Contract Am 3 EX B 2018](#)

- B. [2018-980](#) Proposed Amendment No. 3 to Water Service Contract with Berlin Township**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Berlin Twp Water Contract Am 3 EX B 2018](#)
- C. [2018-981](#) Proposed Amendment No. 3 to Water Service Contract with Charter Township of Brownstown**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Brownstown Water Contract Am 3 EX B 2018](#)
- D. [2018-982](#) Proposed Amendment No. 3 to Water Service Contract with City of Rockwood**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Rockwood Water Contract Am 3 EX B 2018](#)
- E. [2018-983](#) Proposed Amendment No. 3 to Water Service Contract with Village of South Rockwood**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [South Rockwood Water Contract Am 3 EX B 2018](#)
- F. [2018-984](#) Proposed Amendment No. 3 to Water Service Contract with Sumpter Township**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Sumpter Water Contract Am 3 EX B 2018](#)
- G. [2018-968](#) Gordie Howe Bridge Easement Agreement between MDOT and GLWA**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [GLWA Reso. 2018-968 Gordie Howe Easement Agreement.](#)
- Legislative History**
- |          |                 |                                                                     |
|----------|-----------------|---------------------------------------------------------------------|
| 10/24/18 | Legal Committee | Recommended for Approval to the Board of Directors Workshop Meeting |
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- H. [2018-969](#) **Merriman Water Main Maintenance Agreement between Wayne County and GLWA**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [GLWA Reso 2018-969 2018-10-15 CON-268 Maintenance Agreement](#)
- Legislative History**
- 10/24/18      Legal Committee      Recommended for Approval to the Board of Directors Workshop Meeting
- I. [2018-996](#) **Introduction to Per - and Polyfluoroalkyl Substances**
- Sponsors:** Cheryl Porter and Navid Mehram
- Indexes:** Wastewater Operations; Water Operations
- Attachments:** [PFAS Presentation](#)
- J. [2018-1001](#) **Discussion Regarding Budget Approval Process**
- Sponsors:** Nicolette Bateson and Randal Brown
- Indexes:** Finance
- Attachments:** [Budget Approval Process](#)
- K. [2018-988](#) **GLWA Procurement Policy**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Blackline Version of Procurement Policy for Board 11.14.2018.pdf](#)  
[GLWA Procurement Policy for Board 11.14.18.pdf](#)
- L. [2018-997](#) **CEO's KPI Report**
- Sponsors:** Sue F. McCormick and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard 181114-FINAL](#)  
[11-18 Red, Yellow Green Report](#)  
[Reso 2018 997 Explanation of CEO Red and Yellow report](#)

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

*(New Business Will Continue After Closed Session)*

## 9. Reports

None

## 10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

## 11. Closed Session

### A. [2018-998](#) Closed Session Request - Personnel Evaluation

**Sponsors:** Randal Brown

**Indexes:** General Counsel; Office of the Executive

**Attachments:** [2018 CEO closed session letter](#)

## 8. New Business (Cont'd)

## 12. Adjournment