

Great Lakes Water Authority

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

Meeting Agenda

Board of Directors

Wednesday, October 24, 2018

2:00 PM

Water Board Building 5th Floor

- 1. Call to Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes

A. 2018-963 October 10, 2018 Board of Directors Workshop Meeting

Minutes.Draft

Attachments: October 10, 2018 Board of Directors Workshop Meeting Minutes

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. 2018-962 Receipt of Correspondence

<u>Attachments:</u> September 2018 Outreach Requests Packet

Budget Approval Process

7. Old Business

None

8. New Business

A. <u>2018-952</u> Discussion-Amended GLWA Procurement Policy

Sponsors: Nicolette Bateson

Indexes: Finance

<u>Attachments:</u> 2018-952 Procurement Policy Review Binder

B. 2018-944 GLWA-CON-297

Fairview Sewage Pumping Station Improvements

<u>Sponsors:</u> Cheryl Porter <u>Indexes:</u> Water Operations

Attachments: GLWA-CON-297 Procurement Report

GLWA-CON-297 Bid Tab

C. 2018-929 Proposed Change Order No. 1 to Expert Witness Contract with

Wade Trim Associates

<u>Sponsors:</u> Randal Brown
<u>Indexes:</u> General Counsel
<u>Legislative History</u>

9/26/18 Legal Committee Recommended for Approval to the Board of

Directors

D. <u>2018-890</u> Discussion Regarding Board Members' Ideas for Potential

Improvements and/or Enhancements to the WRAP (Water

Residential Assistance Program)

Attachments: Reso 2018 -890 Copy of WRAP Net Revenues Report 9.30.18

The Board will also discuss such other matters.

New Business Will Continue Following Closed Session Item No. 13

9. Reports

A. 2018-958 Report from Member Daddow on October 19, 2018 Reconciliation

Committee Meeting

Indexes: Finance; Office of the Executive

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. <u>2018-967</u> CEO's Report - October, 2018

<u>Sponsors:</u> Sue F. McCormick <u>Indexes:</u> Office of the Executive

Attachments: CEO Report - October 24, 2018 and General Counsel Report

12. Other Matters

New Business Will Continue Following Closed Session Item No. 13

13. Closed Session

A. 2018-960 Closed Session - Labor Negotiation Strategy

Sponsors: William Wolfson

Indexes: Administration & Compliance; Organizational Development

<u>Attachments:</u> <u>LaborNegotiationsStrategy</u>

B. <u>2018-961</u> Closed Session Request- Attorney Client Communication

<u>Sponsors:</u> Randal Brown <u>Indexes:</u> General Counsel

8. New Business (Cont'd)

D. <u>2018-959</u> PA 152 Election for 2019 Plan Year

Sponsors: Terri Conerway and William Wolfson

Indexes: Administration & Compliance; General Counsel; Organizational Development

14. Adjournment