



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, November 28, 2018

2:00 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. [2018-1026](#) **November 14, 2018 Board of Directors Workshop Meeting Minutes.Draft**

**Attachments:** [November 14, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2018-1025](#) **Receipt of Correspondence**

**Attachments:** [October 2018 Member Outreach Requests Packet](#)  
[Dynamatic Drive Source International, Inc.](#)  
[S. Simoliunas Public Comment to GLWA Board Nov 28, 2018](#)

7. Old Business

*None*

8. New Business

A. [2018-989](#) **Proposed Change Order No. 1  
GLWA-CON-183  
Detroit River Interceptor Construction**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Attachments:** [GLWA-CON-183 CO 1 DRI Alignment Map](#)

**Legislative History**

11/14/18 Operations and Resources Committee Recommended for Approval to the Board of Directors

**B. [2018-990](#) Proposed Change Order No. 2  
GLWA-CS-108  
Automation Needs Assessment**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

11/14/18 Operations and Resources Committee Recommended for Approval to the Board of Directors

**C. [2018-991](#) Proposed Change Order No. 1 (Final)  
WS-684A  
36-Inch Water Main Telegraph Road, Cherry Hill Avenue to Warren**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

11/14/18 Operations and Resources Committee Recommended for Approval to the Board of Directors

**D. [2018-992](#) Proposed Change Order No. 1  
Contract No. DWS-891  
Pressure Reducing Valve Vault Improvements**

**Sponsors:** Cheryl Porter

**Indexes:** Water Operations

**Legislative History**

11/14/18 Operations and Resources Committee Recommended for Approval to the Board of Directors

**E. [2018-994](#) Proposed Amendment No. 1  
DWSD-CS-1729  
Human Resources Information Systems (HRIS) Software as a Service**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Legislative History**

11/14/18 Operations and Resources Committee Recommended for Approval to the Board of Directors

**F. [2018-995](#) GLWA CS-071 Change Order No. 3  
Information Technology Staff Augmentation**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**Legislative History**

11/14/18 Operations and Resources Recommended for Approval to the Board of  
Committee Directors

- G. [2018-1016](#) Proposed Change Order No. 3  
GLWA CS-022  
Investment Services  
Contract Extension with PFM Asset Management LLC**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [Investment Strategy and Related Proposed Contract Extension with PFM Asset Quarterly Investment Report through September 30, 2018 \(Unaudited\)](#)
- H. [2018-1017](#) Proposed Capital Program Spend Rate Assumption Policy**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [2018-1017 Proposed Spend Rate Assumption Policy 11.28.2018.docx](#)  
[Agenda Item 6D Audit Committee Binder 11.16.18-3.pdf](#)
- I. [2018-956](#) Change Order No. 2 to CEO Employment Agreement**
- Sponsors:** Randal Brown and William Wolfson  
**Indexes:** Office of the Executive; General Counsel  
**Attachments:** [GLWA CEO Contract Amendment 2 2018-Board Alternative-Ad Hoc Recomme](#)
- J. [2018-1023](#) Approval of 2019 Schedule of Meetings for the GLWA Board**
- Sponsors:** William Wolfson  
**Indexes:** Administration & Compliance  
**Attachments:** [2019 GLWA Board of Directors Proposed Meeting Schedule](#)

The Board will also discuss such other matters.

## 9. Reports

None

## 10. Remarks

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

## 11. CEO's Report

A. [2018-1027](#) **CEO's Report - November, 2018**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - November 28, 2018 and General Counsel Report](#)

**12. Other Matters**

**13. Closed Session**

A. [2018-1019](#) **Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**14. Adjournment**