



Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, March 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. [2018-647](#) February 28, 2018 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 28, 2018 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-649](#) Receipt of Correspondence

Attachments: [GLWA Board of Directors Evening Community Meeting](#)

[GLWA Settlement Policy](#)

7. Old Business

None

8. New Business

A. [2018-646](#) Discussion of Proposed Lead and Copper Rule Amendments

Sponsors: Cheryl Porter

Attachments: [GLWA EPA Federalism LCR Comments EPA-HQ-OW-2018-0007](#)

- B. [2018-648](#) Resolution Regarding Proposed Lead and Copper Rule Amendments**
- Sponsors:** Cheryl Porter and William Wolfson
- Attachments:** [GLWA EPA Federalism LCR Comments EPA-HQ-OW-2018-0007](#)
[GLWA Reso. 2018-648 RESOLUTION REGARDING PROPOSED LEAD AND C](#)
- C. [2018-650](#) 14 Mile Road Main Break - After Action Review**
- Attachments:** [14 Mile Main Break Board Presentation to Board on 03142018](#)
- D. [2018-651](#) Strategic Placement Plan for Regular Staff and Contracted FTEs**
- Sponsors:** Terri Conerway
- Attachments:** [BOD Presentation_Staffing Strategy v2](#)
- E. [2018-641](#) RFB 1109 Chiller Replacement - De-Cal, Inc.**
- Sponsors:** Suzanne Coffey (WRRF)
- Indexes:** Wastewater Operations
- Attachments:** [Chiller Replacement No Response Follow Up_28March18 rev01 JG](#)
[Chiller Replacement Procurement Checklist_28March18](#)
- F. [2018-634](#) GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor (DRI) from
Alter Road to Water Resource Recovery Facility (WRRF)**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-DB-226 Procurement Board Summary](#)
[GLWA-DB-226 Cost Tabulation](#)
[GLWA-DB-226 Gap Analysis Engineer Estimate to Jay Dee Proposal](#)
[GLWA-DB-226 Procurement Checklist](#)
- G. [2018-639](#) CEO's KPI Report**
- Sponsors:** Sue F. McCormick
- Attachments:** [Key Metrics Dashboard for GLWA Board 03.14.18-FINAL \(002\)](#)
[Copy of CEO 3-18 KPIs as Red Yellow Green Report NB proposed format](#)
[Reso 2018 -639 Explanation of CEO Red and Yellow Report March, 2018](#)

The Board will also discuss such other matters.

9. Reports

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Adjournment