



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, February 28, 2018

2:00 PM

Water Board Building 5th Floor

Public Hearings on Proposed FY 2019 Schedule of Revenues and Charges and FY 2019 and FY 2020 Biennial Budget Request

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-620](#) February 14, 2018 Board of Directors Workshop Meeting
Minutes.Draft

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

5. Public Comment

Public Comment (3 minutes per speaker)

6. Public Hearing

A. [2018-627](#) Public Hearing for the Proposed FY 2019 Water and Sewer Service
Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2019 Charges on 2.28.2018](#)

B. [2018-628](#) Public Hearing for the Proposed FY 2019 & FY 2020 Biennial Budget

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing for GLWA FY 2019 & FY 2020 Biennial Budget 2.28.2018](#)
[Process and Calendar FY 2019 & FY 2020 Biennial Budget to Board 2.28.2018](#)

7. Communications

A. [2018-618](#) January 2018 Member Outreach Packet

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [January 2018 Member Outreach Packet](#)

B. [2018-626](#) Receipt of Correspondence

Attachments: [Saulius Simoliunas Public Comment.Feb 28, 2018](#)
[GLWA-Incident-Report-for-14-Mile-Water-Transmission-Main-Break-on-10-23-2](#)

8. Old Business**A. [2018-629](#) Continued Discussion of Proposed GLWA Settlement Policy**

Sponsors: Randal Brown

Attachments: [Settlement Policy](#)
[GLWA Proposed Settlement Policy.docx](#)

9. New Business**A. [2018-631](#) WRRF Complex II Fire Remediation Update**

Sponsors: Suzanne Coffey

Attachments: [Fire Remediation for Board 2-28-18](#)

**B. [2018-577](#) GLWA-CON-197
Modifications to Incinerator Sludge Feed Systems in Complex II at
Water Resource Recovery Facility (WRRF)**

Sponsors: Suzanne Coffey (WRRF)

Indexes: Wastewater Operations

Attachments: [GLWA-CON-197 RFB Evaluation](#)
[GLWA-CON-197 Checklist](#)

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. CEO's Report**A. [2018-632](#) CEO's Report - February, 2018****Sponsors:**

Sue F. McCormick

Indexes:

Office of the Executive

Attachments:[CEO Report - February 28, 2018 and General Counsel Report](#)**13. Other Matters****14. Closed Session****A. [2018-630](#) Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS****15. Adjournment**