



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, January 9, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-009](#) **December 12, 2018 Board of Directors Workshop Meeting Minutes.Draft**

Sponsors: Board of Directors

Attachments: [December 12, 2018 Board of Director Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-005](#) **Receipt of Correspondence**

Sponsors: Board of Directors

Attachments: [Communication - January 22, 2019 SBI Advisory Meeting](#)

7. Old Business

8. New Business

A. [2018-1071](#) **Proposed Water Service Contract with Grosse Ile Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Grosse Ile Twp Water Contract Ex B 2018](#)

- B. [2018-1082](#) Proposed Amendment No. 3 to Water Service Contract with City of Grosse Pointe Woods**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Grosse Pointe Woods Water Contract Am 3 EX B 2018](#)
- C. [2018-1084](#) Proposed Amendment No. 2 to Water Service Contract with City of Riverview**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Riverview Water Contract Am 2 EX B 2018](#)
- D. [2018-1086](#) Proposed Amendment No. 5 to Water Service Contract with City of Northville**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Northville Water Contract Am 5 EX B 2018](#)
- E. [2018-1072](#) Proposed Amendment No. 3 to Water Service Contract with Lenox Township**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Lenox Township Water Contract Am 3 EX B 2018](#)
- F. [2018-1075](#) Proposed Amendment No. 5 to Water Service Contract with Township of Bruce**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Bruce Twp Water Contract Am 5 EX B 2018](#)
- G. [2018-1073](#) Proposed Amendment No. 2 to Water Service Contract with City of Lapeer**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Lapeer Water Contract Am 2 EX B 2018](#)
- H. [2018-1083](#) Proposed Amendment No. 2 to Water Service Contract with Mayfield Township**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Mayfield Water Contract Am 2 EX B 2018](#)

- I. [2018-1085](#) **Proposed Amendment No. 2 to Water Service Contract with City of Imlay City**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Imlay City Water Contract Am 2 EX B 2018](#)
- J. [2018-1074](#) **Proposed Amendment No. 4 to Water Service Contract with City of Ferndale**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Ferndale Water Contract Am 4 EX B 2018](#)
- K. [2018-1076](#) **Proposed Amendment No. 3 to Water Service Contract with George W. Kuhn Drainage District**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Geo A Kuhn Water Contract Am 3 EX B 2018](#)
- L. [2018-1077](#) **Proposed Amendment No. 3 to Water Service Contract with City of Keego Harbor**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Keego Harbor Water Contract Am 3 EX B 2018](#)
- M. [2018-1078](#) **Proposed Amendment No. 3 to Water Service Contract with City of Madison Heights**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Madison Heights Water Contract Am 3 EX B 2018](#)
- N. [2018-1079](#) **Proposed Amendment No. 3 to Water Service Contract with North Oakland County Water Authority**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [NOCWA Water Contract Am 3 EX B 2018](#)
- O. [2018-1080](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Royal Oak**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Royal Oak Twp Water Contract Am 4 EX B 2018](#)

- P. [2018-1081](#) Proposed Amendment No. 3 to Water Service Contract with City of Sylvan Lake**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Sylvan Lake Water Contract Am 3 EX B 2018](#)
- Q. [2018-1087](#) Proposed Agreement Regarding Rouge Valley Sewage Disposal System with County of Wayne**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Wayne County Rouge Valley re meter replacement 122018](#)
- R. [2018-1061](#) Water Units of Service Phase 2 Update**
- Sponsors:** Suzanne Coffey
Indexes: Planning Services
Attachments: [UOS GLWA Board 20190109v5](#)
- S. [2019-008](#) PROPOSED FY 2020 AND FY 2021 BIENNIAL BUDGET REQUEST**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [Attachment 1 - Draft FY 2020+ Budget One Pager as of 1.10.2019.pdf](#)
[Attachment 2 - Process and Calendar FY 2020+Biennial Budget as of 12.20.201](#)
[Attachment 3 - 7A Budget Discussion Draft 12.21.2018.pdf](#)
[Attachment 4 - Audit Committee Budget Memo for 1.4.2019 Meeting.pdf](#)
- T. [2019-004](#) PUBLIC HEARINGS ON PROPOSED FY 2020 SCHEDULE OF REVENUES AND CHARGES AND FY 2020 AND FY 2021 BIENNIAL BUDGET REQUEST**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [Notice of Public Hearing for GLWA FY 2020 and FY 2021 Biennial Budget 2.27.](#)
[Notice of Public Hearing for GLWA FY 2020 Charges on 2.27.2019FINAL.pdf](#)
- U. [2018-1066](#) CEO's KPI Report**
- Sponsors:** Sue F. McCormick and William Wolfson
Indexes: Office of the Executive; Administration & Compliance
Attachments: [EUM Key Metrics Dashboard_190109_FINAL](#)
[1-19 Red, Yellow Green Report](#)
[Reso 2018_1066 Explanation of CEO Red and Yellow report](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Closed Session

A. [2019-012](#) Closed Session Request- Attorney Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

12. Adjournment