



## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, February 13, 2019

1:00 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. [2019-054](#) **January 23, 2019 Board of Directors Meeting Minutes.Draft**

**Attachments:** [January 23, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2019-056](#) **Receipt of Correspondence**

**Attachments:** [Dynamatic](#)

7. Old Business

*None*

8. New Business

A. [2019-042](#) **Presentation by Bridgeport Consulting: “2018: A Year of Transition for Member Outreach”**

**Sponsors:** Suzanne Coffey (WRRF)

**Indexes:** Planning Services

**Attachments:** [20190213 GLWA Board Workshop Bridgeport Consulting](#)  
[2018\\_ScorecardResults\\_BoardWorkshop](#)

- B. [2018-1063](#) Capital Improvement Plan Program Management Project Presentation**
- Sponsors:** Suzanne Coffey  
**Indexes:** Planning Services  
**Attachments:** [Program Management Presentation](#)
- C. [2019-035](#) Proposed Amendment No. 2 to Water Service Contract with Village of Almont**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Almont Water Contract Am 2 EX B 2018](#)
- D. [2019-037](#) Proposed Amendment No. 1 to Water Service Contract with City of Flint**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Flint Water Contract Am 1 EX B 2018](#)
- E. [2019-036](#) Proposed Amendment No. 3 to Water Service Contract with City of Flat Rock**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Flat Rock Water Contract Am 3 EX B 2018](#)
- F. [2019-038](#) Proposed Water Service Contract with City of Trenton**
- Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Trenton Water Contract EX B 2018](#)
- G. [2019-033](#) Contract GLWA-CS-132, Change Order No. 3 Proposed Audit Fee Change Order for the FY 2018 Audit and Other Technical Services**
- Sponsors:** Nicolette Bateson  
**Indexes:** Finance
- H. [2019-010](#) Proposed Change Order 1 GLWA Contract No. GLWA-CON-223 Facilities Maintenance Services Contract**
- Sponsors:** Navid Mehram  
**Indexes:** Wastewater Operations  
**Legislative History**

1/9/19 Operations and Resources Committee Recommended for Approval to the Board of Directors

I. [2019-050](#) **CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard\\_190213\\_FINAL](#)  
[2-19 Red, Yellow Green Report](#)  
[Reso 2019- 050 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. [2019-057](#) **Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

12. Adjournment