



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, February 13, 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. [2019-054](#) 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](#)
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- 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](#)
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- 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](#)
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- 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](#)
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- F. [2019-038](#) **Proposed Water Service Contract with City of Trenton****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Trenton Water Contract EX B 2018](#)
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- 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
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- 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