



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, June 12, 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. [2019-225](#) May 22, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 22, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-237](#) Receipt of Correspondence

Attachments: [May 20, 2019 Letter from Alex Green IV](#)

7. Old Business

None

8. New Business

A. [2019-235](#) Award Presentation

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

- B. [2019-228](#) **1900933 External Auditor Services****
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [Procurement Report - External Auditor.pdf](#)
[External Auditor Evaluation Tabulation and Fees 6.12.2019.pdf](#)
[Vendor Response - External Auditor.pdf](#)
- C. [2019-229](#) **Proposed Agreement related to FY2017 Shared Services and Transition Costs True-up between the Detroit Water and Sewerage Department and the Great Lakes Water Authority****
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [FY 2017 True Up Cover Memo 6.6.2019.pdf](#)
[2 - FY17 Shared Services and Transition Costs True-Up Agreement 6.6.2019.d](#)
- D. [2019-230](#) **Proposed Amendment to GLWA Contract CS-195 effective July 1, 2019 with The Foster Group for Annual Financial Management Consulting at a not-to-exceed amount of \$1,000,000 for a two-year contract and, in addition, System Consultant Services - Related to Specific Bond Transactions Services on a per transaction fee basis at a not-to-exceed amount of \$610,000 for the same two-year time period in addition to a quarterly update to the Audit Committee on the Transition Plan presented to the Board on June 12, 2019****
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [CS-195 Work Plan Transition Summary.pdf](#)
[CS195 Status Report Proposal 051319.pdf](#)
- E. [2019-226](#) **Rouge River Outfall (RRO) and Hypo Building****
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [RRO and Hypo Building-Majid-rev. 3.4](#)
- F. [2019-231](#) **CEO's KPI Report****
- Sponsors:** Sue F. McCormick and William Wolfson
Indexes: Office of the Executive
Attachments: [EUM Key Metrics Dashboard_190612_FINAL](#)
[6-19 Red, Yellow, Green Report](#)
[Reso 2019- 231 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. [2019-233](#) **Closed Session Request - Security Measures**
 - Sponsors:** Randal Brown and W. Barnett Jones
 - Indexes:** General Counsel; Security and Integrity
- B. [2019-232](#) **Closed Session Request - Personnel Evaluation**
 - Sponsors:** Randal Brown and William Wolfson
 - Indexes:** Office of the Executive; Administration & Compliance; General Counsel
 - Attachments:** [CEO Closed Session Request](#)

12. Adjournment