



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, September 11, 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. [2019-330](#) August 28, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [August 28, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-333](#) Receipt of Correspondence

Attachments: [Appointment of Dr. Beverly Walker-Griffea](#)
[Appointment of Dr. Beverly Walker-Griffea.Sec of State](#)
[Oath of Office - Dr. Beverly Walker-Griffea](#)

7. Old Business

None

8. New Business

A. [2019-329](#) Discussion of Updated 2019 GLWA Industrial Pretreatment Program Rules

Sponsors: Navid Mehram and Randal Brown
Indexes: Wastewater Operations; General Counsel
Attachments: [IPP Rules Final 2019](#)
[IPP Redline8.2019](#)
[IPP Summary8.8.19](#)
[8-28 Board letter](#)

B. [2019-325](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson
Indexes: Office of the Executive
Attachments: [EUM Key Metrics Dashboard 190911_FINAL](#)
[9-19 Red, Yellow Green Report](#)
[Reso 2019- 325 Explanation of CEO Red and Yellow Report](#)

New Business Will Continue Following 11. Closed Session

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. [2019-326](#) Closed Session Request - Security Measures

Sponsors: Randal Brown, W. Barnett Jones and Jeffrey Small

- B. [2019-332](#) **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**

Sponsors: Randal Brown
Indexes: General Counsel

- C. [2019-327](#) **Closed Session - Labor Negotiation Strategy**

Sponsors: William Wolfson and Randal Brown
Indexes: Administration & Compliance; General Counsel

8. New Business (Continued)

- C. [2019-328](#) **PA 152 Election for 2020 Plan Year**

Sponsors: William Wolfson and Terri Conerway
Indexes: Administration & Compliance; Organizational Development

12. Adjournment