



# Great Lakes Water Authority

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

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, October 9, 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. [2019-351](#) September 25, 2019 Board of Directors Meeting Minutes**

**Sponsors:** Rechanda Willis

**Attachments:** [September 25, 2019 Board of Directors Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2019-375](#) Receipt of Correspondence**

**Attachments:** [Anonymous Letter to GLWA Board](#)

[S. Simoliunas Public Comment.Oct 9, 2019](#)

[Units of Service Letter of Support \(002\)](#)

[Appointment of Jaye Quadrozzi to GLWA Board of Directors](#)

**7. Old Business**

*None*

**8. New Business**

A.     [2019-352](#)     **Industrial Pretreatment Program Agreement between GLWA, City of Pontiac Wastewater Treatment Facility Drainage Board and the Clinton River Water Resource Recovery Facility Drainage Board**

Sponsors:       Suzanne Coffey

Indexes:         Planning Services

Attachments:   [2019-08-27 - CRWRRF - COPWWTF - GLWA Agreement Exhibit A](#)

B.     [2019-360](#)     **Proposed Amendment No. 2  
GLWA-CS-039  
Units of Service for Non-Master Metered Customers of Great Lakes Water Authority and System Water Audit  
CIP#: Not Applicable**

Sponsors:       Suzanne Coffey

Indexes:         Planning Services

Attachments:   [Units of Service Letter of Support \(002\)](#)

C.     [2019-372](#)     **CEO's KPI Report**

Sponsors:       Sue F. McCormick and William Wolfson

Indexes:         Office of the Executive

Attachments:   [GLWA Reso 2019-372 EUM Key Metrics Dashboard\\_191009\\_FINAL  
10-19 Red, Yellow Green Report  
Reso 2019 -372 Explanation of CEO Red and Yellow report](#)

D.     [2019-374](#)     **Discussion of Vacancy on Reconciliation Committee**

Sponsors:       William Wolfson

Indexes:         Board of Directors

**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. [2019-373](#) Closed Session Request- Attorney Client Communication

**12. Adjournment**