



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, January 8, 2020

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-010](#) **December 19, 2019 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 19, 2019 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-012](#) **Receipt of Correspondence**

7. Old Business

None

8. New Business

A. [2019-467](#) **Wastewater Master Plan Update**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [GLWA Board January 8 2020 v2](#)

B. [2020-006](#) **PROPOSED FY 2021 AND FY 2022 BIENNIAL BUDGET REQUEST**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A Overview – Proposed FY 2021 & FY 2022 Biennial Budget and Five-Year Fi](#)

C. [2020-005](#) Transmission of 2021-2025 Capital Improvement Plan Final Draft

Sponsors: Suzanne Coffey and Ali Khraizat

Indexes: Planning Services

Attachments: [GLWA 2021-2025 CIP PD2 +Ch3](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix A - Water Projects](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix B - Wastewater Projects](#)
[GLWA 2021-2025 CIP Prelim Draft 2 - Appendix C - Centralized Services](#)

D. [2019-471](#) Authorization for Sale of Leased Property Commonly Known as 11900 Freud and 11900 E. Jefferson, Detroit, Michigan to the Detroit Brownfield Redevelopment Authority at the Amended Purchase Price and Acreage

Legislative History

12/19/19 Legal Committee Recommended for Approval to the Board of Directors Workshop Meeting

E. [2020-003](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Reso. 2020-003 EUM Key Metrics Dashboard 200108 FINAL 1-20 Red, Yellow, Green Report](#)
[Reso 2020 -003 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. [2020-004](#) Closed Session Request - Attorney-Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

12. Adjournment