



Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, February 12, 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. [2020-041](#) **January 22, 2020 Board of Directors Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [January 22, 2020 Board of Directors Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2020-043](#) **Receipt of Correspondence**

Attachments: [2020-01-24 Contract 1803705 Corrosion Control Study Internal Memo to Board](#)

7. Old Business

A. [2020-037](#) **Resolution 2020-037 to Increase Water Residential Assistance Program Funding and Expand Program Eligibility Criteria**

Legislative History

1/22/20 Board of Directors Received and Filed

8. New Business

A. [2020-034](#) **Proposed Amendment No. 6 to Water Service Contract with Township of Bruce**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Bruce Twp Ex B 2019](#)

- B. [2020-047](#) Presentation of GLWA Brand Awareness Campaign: Post-Campaign Survey Overview**
- Sponsors:** Michelle Zdrodowski
Indexes: Public Affairs
Attachments: [GLWA Brand Awareness Campaign Recap Report 2.10.20_Final](#)
- C. [2020-039](#) Enterprise Risk Management - 2019 Calendar Year-End Update**
- Sponsors:** Michael Tilley and William Wolfson
Indexes: Administration & Compliance
Attachments: [GLWA Reso 2020-039 ERM Board Presentation 12312019](#)
- D. [2020-045](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds an Amount Not to Exceed \$35,000,000 (Ordinance 2020-02)**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [Resolution Approving 2020 DWRF Series Ordinance FINAL v2](#)
[2020 DWRF Series Ordinance- DWSD FINAL](#)
- E. [2020-046](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds an Amount Not to Exceed \$35,000,000 (Ordinance 2020-01)**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [2020 SRF Series Ordinance FINAL- GLWA](#)
[Resolution Approving 2020 SRF Series Ordinance FINAL](#)
- F. [2020-049](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue and Revenue Refunding Bonds in an Amount Not to Exceed \$515,000,000 (Ordinance 2020-03)**
- Sponsors:** Nicolette Bateson
Indexes: Finance
Attachments: [7A3 Water Revenue and Revenue Refunding Series Ordinance FINAL 2.12.202](#)
[7A4 Resolution- Approval of Water Revenue and Revenue Refunding Series O](#)

G. [2020-050](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Refunding Bonds in an Amount Not to Exceed \$800,000,000 (Ordinance 2020-04)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 Sewer Revenue Refunding Series Ordinance FINAL 2.12.2020](#)
[7B4 Resolution- Approval of Sewer Revenue Refunding Series Ordinance FINA](#)

H. [2020-048](#) **CEO's KPI Report**

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 200212_FINAL](#)
[2-20 Red, Yellow Green Report](#)
[Reso 2048 - Explanation of CEO Red and Yellow report](#)

The Board will also discuss such other matters.

9. Reports

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. Closed Session

A. [2020-051](#) **Closed Session Request- Attorney Client Communication**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2020-052](#) **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

7. Old Business (Cont'd)

- A. [2020-037](#) **Resolution 2020-037 to Increase Water Residential Assistance
Program Funding and Expand Program Eligibility Criteria**

Legislative History

1/22/20 Board of Directors Received and Filed

12. Adjournment