



## Meeting Agenda

### Board of Directors Workshop Meeting

Wednesday, March 11, 2020

1:00 PM

Water Board Building 5th Floor

**Continued Public Hearing on the Proposed FY 2021 Water and Sewerage Service Charges and Continued Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended June 30, 2020 (FY 2021 & FY 2022)**

**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2020-103](#) February 26, 2020 Board of Directors Meeting Minutes.Draft**

**Sponsors:** Revia Bowie

**Attachments:** [February 26, 2020 Board of Directors Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2020-104](#) Receipt of Correspondence**

**7. Old Business**

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

**Attachments:** [Governor Whitmer Letter to GLWA Board of Directors.February 26, 2020](#)  
[WRAP Reallocation Request Program Change presentation BOARD](#)  
[GLWA Resolution 2020-037 Increase WRAP funding - Internal Edits](#)

**Legislative History**

1/22/20	Board of Directors	Received and Filed
2/12/20	Board of Directors Workshop Meeting	No Action Taken
2/26/20	Board of Directors	Postponed

## 8. Continued Public Hearings

**A. [2020-086](#) Continued Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended June 30, 2022 (FY 2021 and FY 2022)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Notice of Public Hearing on FY 21 and 22 Biennial Budget](#)  
[10A2 2020-082 Resolution Adopting the FY 2021 FY 2022 Biennial Budget 2.2](#)  
[FY 2021+ Budget and Charges Public Hearing PresentationFINAL](#)  
[WrapBreakdown](#)

**Legislative History**

2/26/20 Board of Directors Approved

**B. [2020-087](#) Continued Public Hearing on the Proposed FY 2021 Water and Sewerage Service Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Notice of Public Hearing on FY 21 Charges](#)  
[Letter from Dearborn Mayor O'Reilly.February 26 2020 GLWA Board Meeting](#)

**Legislative History**

2/26/20 Board of Directors Approved

## 9. New Business

**A. [2020-082](#) Resolution Adopting the FY 2021 & FY 2022 Biennial Budget**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2020-082 FY 2021 & FY 2022 Biennial Budget Resolution](#)  
[Proposed FY 2021 FY 2022 Biennial Budget and FY 2021 Water and Sewerage](#)

**Legislative History**

2/26/20 Board of Directors Postponed

**B. [2020-083](#) Resolution Regarding Approval of FY 2021 Schedule of Service Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Proposed FY 2021 Water and Sewer Charges](#)

**Legislative History**

2/26/20 Board of Directors Postponed

C. [2020-099](#) **Creating a Critical Valve Program for the GLWA Transmission System**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [2020-03 Valve Board Presentation](#)

D. [2020-101](#) **CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 200311 FINAL](#)  
[3-20 Red, Yellow Green Report](#)  
[Reso 20-101 - Explanation of CEO Red and Yellow report](#)

The Board will also discuss such other matters.

10. Reports

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. Closed Session

A. [2020-085](#) **Closed Session Request - Security Measures**

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

**Indexes:** General Counsel; Security and Integrity; Information Technology

**Legislative History**

2/26/20 Board of Directors Postponed

B. [2020-102](#) **Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

13. Adjournment