



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Wednesday, April 22, 2020

2:00 PM

Zoom Telephonic

Zoom Telephonic

Public Call In Number:
888 788 0099 US Toll-free or
877 853 5247 US Toll-free
Meeting ID: 835 0066 2363

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-133](#) March 11, 2020 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 11, 2020 Board of Directors Workshop Meeting Minutes](#)

B. [2020-134](#) March 20, 2020 Board of Directors Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 20, 2020 Board of Directors Special Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. In Memoriam

Abe Munfakh

Adrian Taylor

Gus Hughes

7. Communications

A. [2020-135](#) Receipt of Correspondence

Attachments: [Member Brown Memo to GLWA Board re Budget Relief](#)
[CFO Update - 4.21.2020](#)
[Cindy Darrah Public Comment GLWA APRIL 22 2020](#)

8. Old Business

None

9. New Business

A. [2020-132](#) 14 Mile Road Condition Assessment

Sponsors: Cheryl Porter and Todd King
Indexes: Water Operations
Attachments: [2020-04 14 Mile Board Version](#)

A.1 [2020-139](#) Adjustment in Effective Date for GLWA Fiscal Year 2020-21 Charge Adjustment

Sponsors: Nicolette Bateson
Indexes: Finance

B. [2020-136](#) Ratification and Approval of the Chief Executive Officer's Execution of Contracts Recommended for Approval by the Board's Operations and Resources Committee at its April 8, 2020 Meeting

Sponsors: William Wolfson
Indexes: Office of the Executive

C. [2020-096](#) Contract No. 1905101 Northeast Water Treatment Plant High-Pressure Water System Emergency Partial Replacement CIP # N/A / BCE Score: N/A

Sponsors: Cheryl Porter and Grant Gartrell
Indexes: Water Operations
Attachments: [1905101 - Procurement Report](#)
[1905101 - Costing Summary](#)

Legislative History

4/8/20	Operations and Resources	Recommended for Approval Committee
--------	--------------------------	------------------------------------

D. [2020-119](#) **Request to Execute Michigan Water/Wastewater Agency Response (MiWARN) Mutual Aid and Assistance Agreement**

Sponsors: Suzanne Coffey (WRRF) and Randal Brown

Indexes: Planning Services; General Counsel

Legislative History

4/8/20 Operations and Resources Recommended for Approval
Committee

E. [2020-137](#) **Discussion of Committee and Officer Vacancies**

Sponsors: William Wolfson

Indexes: Board of Directors

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. CEO's Report

A. [2020-138](#) **CEO Report - April, 2020**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - April 22, 2020 and General Counsel Report](#)

13. Other Matters

14. Adjournment