



## Meeting Agenda

### Board of Directors Workshop Meeting

---

Wednesday, March 10, 2021

1:00 PM

Zoom Telephonic Meeting

---

#### Zoom Telephonic Meeting

&

#### Cont'd Public Hearings

Proposed FY 2022 & FY 2023 Biennial Budget Request

Proposed FY 2022 Schedule of Revenues and Charges

Call-In Number

877 853 5247 US Toll-Free or 888 788 0099 US Toll-Free

Meeting ID: 859 1684 0466

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2021-093](#) February 24, 2021 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 24, 2021 Board of Directors Meeting Minutes](#)

B. Communications (Item for Consent)

- i. [2021-089](#) Receipt of Correspondence

Attachments: [Response to Board Regarding External E-mail Access](#)

4. Approval of Agenda

5. Approval of Consent Matters (Items 3Ai., 3Bi.)

6. Public Comment

*Public Comment (3 minutes per speaker)*

7. Communications

A. [2021-090](#)      **Receipt of Correspondence**

**8. Old Business**

A. [2021-091](#)      **Continued Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended June 30, 2023 (FY 2022 and FY 2023)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Notice of Public Hearing on Proposed FY 2022 and FY 2023 Biennial Budget](#)

B. [2021-092](#)      **Continued Public Hearing on the Proposed FY 2022 Water and Sewerage Service Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Notice of Public Hearing on Proposed FY 2022 Charges](#)  
[2.24.21 Highland Park Public Comment GLWA Notice of Public Hearing for HP](#)

C. [2021-056](#)      **Resolution Adopting the FY 2022 & FY 2023 Biennial Budget**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2021-056 FY 2022 & FY 2023 Biennial Budget Resolution](#)  
[FY 2022\\_FY 2023 Proposed Biennial Budget\\_FY 2022 Proposed Schedule of C](#)  
[Public Hearing Presentation Executive Summary 2.24.2021](#)

**Legislative History**

2/24/21      Board of Directors      Referred to the Audit Committee

D. [2021-055](#)      **Resolution Regarding Approval of FY 2022 Schedule of Service Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [Approved FY 2022 Charges Schedules 2.17.2021](#)  
[FY 2022 Board Resolution 2.24.2021](#)

**Legislative History**

2/24/21      Board of Directors      Referred to the Audit Committee

**9. New Business (Item for Discussion)**

**A. [2021-087](#) CEO's KPI Report**

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

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 210310 FINAL](#)  
[3-21 Red, Yellow Green Report](#)  
[Reso 21-087- 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. [2021-084](#) Closed Session Request - Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**13. Adjournment**