



Great Lakes Water Authority

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

Meeting Agenda

Audit Committee

Monday, June 21, 2021

8:00 AM

Telephonic Meeting

Telephonic Meeting

Special Meeting Rescheduled from June 18, 2021, 8:00 a.m. to June 21, 2021, 8:00 a.m.

Call-In Number: 1-313-771-3116 Conference ID: 868 434 344#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

5. Public Comment

6. Old Business

7. New Business

A. [2021-233](#) FY 2021 Yearend Budget Amendments

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A FY 2021 Fourth Quarter Budget Amendment Report](#)

[7A1 Analysis of FY 2021 Personnel Costs](#)

B. [2021-234](#) Resolution to Adopt the 96-inch Water Transmission Main (WTM)
Relocation Project FY 2022 Drinking Water Revolving Fund Project Plan

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B Resolution to Adopt the 96-inch WTM Relocation Project FY 2022 DWRF Pr](#)

- C. [2021-235](#) Resolution to Adopt the Downriver Transmission Main Loop Project FY 2022 Drinking Water Revolving Fund Project Plan
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7C Resolution to Adopt the Downriver Transmission Main Loop Project FY 2022](#)
- D. [2021-236](#) Resolution to Adopt the Ypsilanti Pumping Station Improvements Project FY 2022 Drinking Water Revolving Fund Project Plan
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7D Resolution to Adopt the Ypsilanti Pumping Station Improvements Project FY](#)
- E. [2021-237](#) Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Bonds
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7E Series Ordinance Authorizing Issuance and Sale of Water Supply System R](#)
- F. [2021-238](#) Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7F Series Ordinance Authorizing Issuance and Sale of Sewage Disposal Syster](#)
- G. [2021-239](#) Proposed Contract Amendment with Wayne Metro Services for the Water Residential Assistance Program Administration
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7G Proposed Contract Amendment with Wayne Metro for WRAP Program Admi](#)

8. Reports

9. Communications

10. Look Ahead

A. Next Audit Committee Meeting:

June 25, 2021 at 8:00 a.m.

11. Other Matters

12. Adjournment