



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Thursday, October 7, 2021

12:00 PM

Zoom Telephonic Meeting

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### Zoom Telephonic Special Meeting

#### Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 832 4824 0678

Passcode: 834511

#### Join Zoom Meeting Here:

[https://glwater.zoom.us/j/83248240678?](https://glwater.zoom.us/j/83248240678?pwd=ZFhTWDMycWVScUd3Z0l5NWR3NzRRdz09)

[pwd=ZFhTWDMycWVScUd3Z0l5NWR3NzRRdz09](https://glwater.zoom.us/j/83248240678?pwd=ZFhTWDMycWVScUd3Z0l5NWR3NzRRdz09)

1. Call to Order
2. Quorum Call
3. Approval of Agenda
4. Approval of Minutes

*None*

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

- A. [2021-377](#) Receipt of Correspondence

Attachments: [L. Wheeler Public Comment.10.7.21](#)

7. Old Business

*None*

8. New Business

A. [2021-384](#) **Board Investigation Regarding June 25-26, 2021 and July 16, 2021  
Rain Events**

Indexes: Board of Directors

B. [2021-383](#) **GLWA Chief Executive Officer Job Description**

Sponsors: William Wolfson and Randal Brown

Indexes: Board of Directors; Administration & Compliance; General Counsel; Organizational  
Development; Planning Services

Attachments: [CEO job description - final staff recommendations](#)

**The Board will also discuss such other matters.**

**9. Reports**

**10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**11. Other Matters**

**12. Adjournment**