



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, April 13, 2022

1:00 PM

Water Board Building - 5th Floor Board Room
(Subject to Capacity)

and
Zoom:

[https://glwater.zoom.us/j/87821448543?
pwd=dGRVNGVYbXJRMEw5UnhSeUFxVENzd09](https://glwater.zoom.us/j/87821448543?pwd=dGRVNGVYbXJRMEw5UnhSeUFxVENzd09)

US Toll-free:
888 788 0099; or
877 853 5247
Meeting ID: 878 2144 8543
Passcode: 028200

Water Board Building - 5th Floor Board Room
(Subject to Available Capacity)

735 Randolph
Detroit, MI 48226

and
Zoom Telephonic

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

- i. [2022-142](#) March 23, 2022 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 23, 2022 Board of Directors Meeting Minutes](#)

B. Communications

- i. [2022-140](#) Receipt of Correspondence

Attachments: [4-1-2022 City of Highland Park - Response to GLWAs False Claims
City of Highland Park Resolution](#)

C. New Business (Items for Consent)

None

4. Approval of Agenda

5. Approval of Consent Matters (Items 3A.i. and 3B.i)

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2022-141](#) Receipt of Correspondence

Attachments: [C. Darrah.Suggestions and hypothesis's](#)

B. [2022-145](#) Interim CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 220413 FINAL](#)
[Reso 22-145- Explanation of CEO Red and Yellow report](#)
[4-22 Red, Yellow Green Report](#)

8. Old Business

None

9. New Business (Items for Discussion)

A. [2022-139](#) Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Efforts to Rehabilitate and Optimize GLWA Systems Outfalls

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Resolution in support of GLWA CSO Optimization project](#)

B. [2022-143](#) Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Assist the Utility's Efforts to Identify, Evaluate, and Remove PFOS and PFOA Discharges

Sponsors: William Wolfson

Indexes: Administration & Compliance

Attachments: [Resolution in support of GLWA PFOS Response Project](#)

C. [2022-144](#) **Resolution in Support of the Great Lakes Water Authority's Request for an Appropriation to Support a United States Army, Corps of Engineers Southeast Michigan Flood Risk Mitigation Study**

Sponsors: William Wolfson

Indexes: Office of the Executive

Attachments: [Resolution in support of Southeast Michigan Flood Mitigation Study](#)

D. [2022-119](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewerage Disposal System Revenue Bonds in an Amount Not to Exceed \$42,000,000 (Ordinance 2022-02)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A3 Resolution Approving 2022-1 SRF Series Ordinance \(Sewer\) 5655-03](#)
[7A4 Series Ordinance \(2022-SRF-1 GLWA Sewer\)](#)

Legislative History

3/25/22 Audit Committee Recommended for Approval to the Board of Directors Workshop Meeting

E. [2022-120](#) **Resolution Authorizing Publication of Notice of Intent to Issue Water Supply System and Sewer Disposal System Revenue Bonds**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7B3 Resolution Regarding Publication of Notice of Intent to Issue Bonds \(Sewer\)](#)
[7B4 Resolution Regarding Publication of Notice of Intent to Issue Bonds \(Water\)](#)

Legislative History

3/25/22 Audit Committee Recommended for Approval to the Board of Directors Workshop Meeting

F. [2022-129](#) **Collective Bargaining Agreement 2020-2024 with Michigan Building and Construction Trades Council**

Sponsors: William Wolfson

Indexes: Organizational Development

The Board will also discuss such other matters.

10. Reports

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12 Other Matters

13. Closed Session

A. [2022-146](#) Closed Session Request - Attorney Client Communications

Sponsors: Randal Brown

Indexes: General Counsel

14. Adjournment