



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, May 11, 2022

1:00 PM

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

and
Zoom:

[https://glwater.zoom.us/j/81149426440?
pwd=L0xzQ3d3OU9RTVk5cnhHb2s1VDIkJUT09](https://glwater.zoom.us/j/81149426440?pwd=L0xzQ3d3OU9RTVk5cnhHb2s1VDIkJUT09)

US Toll-Free:
877 853 5247 or
888 788 0099
Meeting ID: 811 4942 6440
Passcode: 959066

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

and
Zoom:

<https://glwater.zoom.us/j/81149426440?pwd=L0xzQ3d3OU9RTVk5cnhHb2s1VDIkJUT09>

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888 788 0099
Meeting ID: 811 4942 6440
Passcode: 959066

1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2022-174](#) April 27, 2022 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 27, 2022 Board of Directors Meeting Minutes](#)

ii. [2022-175](#) **April 29, 2022 Board of Directors Special Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [April 29, 2022 Board of Directors Special Meeting Minutes](#)

B. Communications

i. [2022-173](#) **Receipt of Correspondence**

C. New Business (Item for Consent)

i. [2022-179](#) **Approval of the 2022 Bond Program Underwriting Team**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A0 Underwriter Team Selection](#)
[6A3 GLWA Underwriter Cost Proposals Summary \(4-27-22\)](#)
[6A4 2200290 Procurement Board Report](#)
[2022-179 Attachment 1](#)
[2022-179 Attachment 2](#)

Legislative History

5/6/22 Audit Committee Recommended for Approval to the Board of
Directors Workshop Meeting

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

A. [2022-176](#) **Receipt of Correspondence**

B. [2022-177](#) **Interim CEO's KPI Report**

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard 220511 FINAL](#)
[Reso 22-177- Explanation of CEO Red and Yellow report](#)
[5-22 Red, Yellow Green Report](#)

8. Old Business

None

9. New Business (Items for Discussion)

New Business Will Continue After 13C. Closed Session

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. [2022-181](#) **Closed Session Request - Attorney-Client Communications**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2022-182](#) **Closed Session - Labor Negotiation Strategy**

Sponsors: William Wolfson and Randal Brown

Indexes: Organizational Development; Administration & Compliance

C. [2022-180](#) **Closed Session Request - Applications for Employment and Attorney-Client Communication**

Sponsors: Randal Brown

Indexes: General Counsel

9. New Business (Continued)

14. Adjournment