



Great Lakes Water Authority

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

Meeting Agenda Board of Directors

Thursday, June 2, 2022

9:00 AM

Water Board Building 5th Floor
(Subject to Capacity)

and

Zoom:

[https://glwater.zoom.us/j/81413394211?
pwd=aTBQamQrVFJyb1IUbWhHaJySW1HQT09](https://glwater.zoom.us/j/81413394211?pwd=aTBQamQrVFJyb1IUbWhHaJySW1HQT09)

Join By Telephone:

US Toll Free

888 788 0099

877 853 5247

Meeting ID: 814 1339 4211

Passcode: 862059

Water Board Building - 5th Floor Board Room
(subject to capacity)

and

Zoom:

<https://glwater.zoom.us/j/81413394211?pwd=aTBQamQrVFJyb1IUbWhHaJySW1HQT09>

Toll-Free:

888 788 0099

877 853 5247

Meeting ID: 814 1339 4211

Passcode: 862059

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. [2022-228](#) **Receipt of Correspondence**

7. Old Business

- A. [2022-231](#) **Discussion Regarding Utilization of \$25 Million Toward a Refund for Past Highland Park Bad Debt Amounts Charged to Communities**

Indexes: Board of Directors

- B. [2022-198](#) **Discussion Regarding GLWA CEO Search**

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance

8. New Business

None

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