



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, June 8, 2022

1:00 PM

Water Board Building 5th Floor
(subject to available capacity)
and
Zoom

[https://glwater.zoom.us/j/82598994994?](https://glwater.zoom.us/j/82598994994?pwd=MGhpUHhyK1ZvSnVLMjQ4dHZPNmRSZz09)
[pwd=MGhpUHhyK1ZvSnVLMjQ4dHZPNmRSZz09](https://glwater.zoom.us/j/82598994994?pwd=MGhpUHhyK1ZvSnVLMjQ4dHZPNmRSZz09)

877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 825 9899 4994
Passcode: 647074

Water Board Building 5th Floor
(subject to available capacity)
and
Zoom

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1. Call to Order

2. Quorum Call

3. Consent Matters

A. Approval of Minutes (Items for Consent)

- i. [2022-233](#) May 25, 2022 Board of Directors Meeting Minutes.Draft

Attachments: [May 25, 2022 Board of Directors Meeting Minutes](#)

- ii. [2022-234](#) June 2, 2022 Board of Directors Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 2, 2022 Board of Directors Special Meeting Minutes](#)

B. Communications (Item for Consent)

- i. [2022-235](#) Receipt of Correspondence

C. New Business (Items for Consent)

None

4. Approval of Agenda

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

6. Public Comment

Public Comment (3 minutes per speaker)

7. Communications

- A. [2022-240](#) Receipt of Correspondence

- B. [2022-243](#) Interim CEO's KPI Report

Sponsors: Suzanne Coffey and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_220608_FINAL](#)
[6-22 Red yellow green report](#)
[Reso 22-243- Explanation of CEO Red and Yellow report](#)

8. Old Business

None

9. New Business (Items for Discussion)

- A. [2022-208](#) Water Residential Assistance Program Funding Reallocation

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [6A1 2022-208 WRAP Tables 1-4](#)
[6A2 WRAP Funding Reallocation Letter - Wayne Metro](#)
[6A3 Quarterly WRAP Report thru 3.31.2022](#)

Legislative History

5/27/22

Audit Committee

Recommended for Approval to the Board of
Directors Workshop Meeting

- B. [2022-209](#) Water Residential Assistance Program Changes**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Legislative History**
- 5/27/22 Audit Committee Recommended for Approval to the Board of
Directors Workshop Meeting
- C. [2022-239](#) Proposed Resolution Adopting the Budget Amendments through
the Third Quarter of FY 2022**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [7A FY 2022 Third Quarter Budget Amendment Report](#)
[7A1 Addendums FY 2022 Third Quarter Budget Amendment Report](#)
[7A2 FY 2022 Third Quarter Budget Amendment Resolution](#)

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. [2022-244](#) Closed Session Request - Attorney-Client Communications**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- B. [2022-245](#) Closed Session - Labor Negotiation Strategy**
- Sponsors:** Randal Brown and William Wolfson
- Indexes:** Administration & Compliance

14. Adjournment