



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors

Monday, May 23, 2022

8:00 AM

Water Board Building 5th Floor
(Subject to Capacity)

Join Zoom Meeting

[https://glwater.zoom.us/j/83943278471?
pwd=djFjTnNPS3dtQkljMVpXQWRvdkdLUT09](https://glwater.zoom.us/j/83943278471?pwd=djFjTnNPS3dtQkljMVpXQWRvdkdLUT09)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 839 4327 8471

Passcode: 421567

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1. Call to Order

Chairperson Quadrozzi called the meeting to order at 8:02 a.m.

2. Quorum Call

Present: 5 - Chairperson Jaye Quadrozzi, Vice-Chairperson Freman Hendrix, Secretary Brian Baker, Director Gary Brown, and Director Beverly Walker-Griffea

Excused: 1 - Director John J. Zech

Note: Director Walker-Griffea joined the meeting at 8:17 a.m.

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: Freman Hendrix

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Communications

A. [2022-184](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

Chairperson Quadrozzi adjourned the meeting to the call of the Chair at 8:07 a.m.

Chairperson Quadrozzi called the meeting back to order at 8:22 a.m.

8. New Business

A. GLWA CEO Candidates Interviews

The Board of Directors conducted interviews of the following GLWA CEO Candidates:

I. Suzanne R. Coffey (8:15 a.m. - 9:30 a.m.)

[2022-199](#) Suzanne R. Coffey Interview Presentation

Attachments: [Suzanne R. Coffey Interview Presentation](#)

Break

II. David L. Gadis (9:45 a.m. - 11:00 a.m.)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's Remarks.

B. Board Members' Remarks

There were no Board Members' Remarks.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Beverly Walker-Griffea

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 10:36 a.m.