



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Minutes

Board of Directors

Wednesday, August 23, 2017

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Daddow called the meeting to order at 2:03 p.m.

2. Quorum Call

Present: 6 - Chairman Robert Daddow, Vice Chairman Freman Hendrix, Secretary Brian Baker, Director Gary Brown, Director Craig Hupy, and Director Abe Munfakh

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer/General Counsel, stated that there are a number of Closed Session requests on today's Agenda, and there may be some internal changes while in Closed Session, however, it will not require a formal Agenda change.

Chairman Daddow requested approval of the Agenda.

Motion By: Brian Baker, **Support By:** Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

- A. [2017-353](#) August 9, 2017 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [August 9, 2017 Board of Directors Workshop Meeting Minutes.Draft](#)

Chairman Daddow requested approval of the August 9, 2017 Board of Directors Workshop Meeting Minutes.

Motion By: Abe Munfakh, **Support By:** Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Cindy Darrah, Great Lakes Water Protection Committee, addressed the Board regarding bonds, water, and drainage fees.

6. Communications

- A. [2017-361](#) Receipt of Correspondence

Attachments: [GLWA PUBLIC COMMENT 7-26-17SaulS](#)

Motion By: Freman Hendrix, Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

A. [2017-347](#) **GLWA-CON-181**
Water Transmission Main Repair

Indexes: Water Operations

Attachments: [GLWA-CON-181 Approval Checklist Form](#)

Motion By: Abe Munfakh, Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

[2017-382](#) **Response to Board of Directors RE: GLWA-CON-181**

Attachments: [Response to BOD RE GLWA-CON-181](#)

[Fee comparison of current contract GLWA-CON-106 to new contract GLWA-CON-181](#)

Chairman Daddow requested a Motion to Receive and File the response to the Board of Directors regarding GLWA-CON-181.

Motion By: Brian Baker, Support By: Abe Munfakh

Action: Received and Filed

The motion carried by a unanimous vote.

8. New Business

A. [2017-354](#) **Customer Outreach: Water & Sewer Charges Strategies**

Indexes: Finance; Planning Services

Attachments: [2017-354 attachment GLWA One Water Charge Initiatives Discussion Document for 8.23.17 Board Meeting](#)
[2017-354 attachment - Water & Sewer Charges Strategies Presentation 8.23.17 Board Meeting](#)

Motion By: Gary Brown, Support By: Freman Hendrix

Action: Received and File

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

William M. Wolfson, Chief Administrative and Compliance Officer/General Counsel, stated that there are several Closed Sessions on the Agenda today, and the Board may take action following Closed Session.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

Chairman Daddow brought to the Board's attention a recent Court of Appeals decision in litigation against the City of Flint by its residents and requested to have a more detailed discussion at a later date.

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. [2017-362](#) CEO's Report - August, 2017

Attachments: [CEO Report and General Counsel Report August, 2017](#)

Motion By: Craig Hupy, Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

There were no other matters.

13. Closed Session

A. [2017-357](#) Closed Session Request - Attorney-Client Communication

Chairman Daddow requested a Motion and Roll Call Vote to go into Closed Session at 2:58 p.m..

Motion By: Brian Baker, Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, Director Hupy, and Director Munfakh

B. [2017-360](#) Closed Session Request - Attorney-Client Communication

Motion By: Brian Baker, Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, Director Hupy, and Director Munfakh

C. [2017-356](#) Closed Session Request - Attorney-Client Communication

Motion By: Abe Munfakh, Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, Director Hupy, and Director Munfakh

D. [2017-355](#) Closed Session Request - Personnel Evaluation

Attachments: [CEO Closed Session Request](#)

Motion By: Freman Hendrix, Support By: Abe Munfakh

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, Director Hupy, and Director Munfakh

Entered Closed Session at 3:00 p.m.

Note: Vice Chairman Hendrix excused himself from the meeting at 3:26 p.m.

Chairman Daddow requested a Motion to return from Closed Session.

Motion By: Abe Munfakh, Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 4:06 p.m.

8. New Business (Cont'd)

There was no action taken by the Board.

14. Adjournment

Chairman Daddow requested a Motion to Adjourn.

Motion By: Craig Hupy, Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:07 p.m.