



Great Lakes Water Authority

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

Meeting Minutes

Board of Directors

Thursday, December 21, 2017

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Daddow called the meeting to order at 2:06 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, requested to amend the Agenda to add a New Business item, Resolution 2017-519, Collective Bargaining Agreement 2017-2020 with Michigan Building Trades Council.

Chairman Daddow requested a Motion to approve the Agenda as Amended.

Motion By: Abe Munfakh, Support By: Craig Hupy

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2017-516](#) December 13, 2017 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [December 13, 2017 Board of Directors Workshop Meeting Minutes](#)

Chairman Daddow requested a Motion to approve the December 13, 2017 Board of Directors Workshop Meeting Minutes.

Motion By: Brian Baker, Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Saulis Simoliunas addressed the Board regarding the water system and rain overflows.

6. Communications

A. [2017-517](#) Receipt of Correspondence

Attachments: [Gary Brown Reappointment.Dec 2017](#)
[Freman Hendrix Reappointment.Dec 2017](#)
[S. Simoliunas.Public Comment.Dec 21 2017](#)

Motion By: Abe Munfakh, Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

- A. [2017-519](#) **Collective Bargaining Agreement 2017- 2020 with Michigan Building Trades Council**

Motion By: Freman Hendrix, Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

9. CEO's Report

- A. [2017-518](#) **CEO's Report - December, 2017**

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

Motion By: Craig Hupy, Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

10. Closed Session

- A. [2017-514](#) **Closed Session Pending Litigation - *Michigan Warehousing Group, LLC v The Great Lakes Water Authority, WCCC No. 2017-003755CB; Michigan Warehousing Group, LLC v City of Detroit 15-010165 CZ***

Chairman Daddow requested a Motion and Roll Call Vote to enter into Closed Session at 2:30 p.m.

Motion By: Craig Hupy, Support By: Freman Hendrix
Action: Denied
The motion failed by the following vote:

Aye: 3 - Vice Chairman Hendrix, Director Brown, and Director Hupy

Nay: 3 - Chairman Daddow, Secretary Baker, and Director Munfakh

8. New Business (Continued)**A. [2017-466](#) *Michigan Warehousing Group, LLC v City of Detroit 15-010165 CZ***

Chairman Daddow called a recess at 3:48 p.m., and back into session at 4:30 p.m.

Vice Chairman Hendrix made a Motion to amend Resolution 2017-466 to authorize GLWA's Chief Financial Officer to pay fifty percent (50%) of the full settlement amount of \$29.5 million at the prescribed time, with \$5,000,000.00 of that settlement due by December 31, 2017, pursuant to the Michigan Warehousing, LLC v City of Detroit settlement agreement, subject to arbitration.

Motion By: Freman Hendrix, **Support By:** Abe Munfakh

Action: Approved as Amended

The motion carried by the following vote:

Aye: 4 - Vice Chairman Hendrix, Director Brown, Director Hupy, and Director Munfakh

Nay: 2 - Chairman Daddow, and Secretary Baker

Secretary Baker made a Motion to amend Resolution 2017-466 to include GLWA's General Counsel to file a demand for arbitration, pursuant to the Leases, to determine GLWA's liability for DWSD pre-effective date litigation liabilities under the Leases and other Agreements in the Michigan Warehousing LLC v City of Detroit matter; GLWA's liability for DWSD post-effective date litigation liabilities under the leases and other agreements, in the Michigan Warehousing LLC v City of Detroit matter; whether the Leases proscribe, in any way, GLWA's ability to allocate litigation liability costs and expenses amongst DWSD-R and GLWA in the Michigan Warehousing v City of Detroit matter; the appropriate allocation of litigation liability costs and expenses between GLWA and DWSD-R in the Michigan Warehousing v City of Detroit matter; and the subsequent recovery of litigation liability costs and expenses by GLWA or DWSD-R in the Michigan Warehousing v City of Detroit matter.

Chairman Daddow requested a Roll Call Vote regarding approval of the Resolution as Amended.

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

Action: Approved as Amended

The motion carried by the following vote:

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

At the request of Director Brown, Chairman Daddow called a recess at 5:12 p.m., and back into session at 5:17 p.m.

The Board will also discuss such other matters.

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

Vice Chairman Hendrix gave remarks regarding GLWA staff Holiday Greetings.

12. Other Matters

There were no other matters.

13. Adjournment

Chairman Daddow requested a Motion to Adjourn.

Motion By: Gary Brown, Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:26 p.m.