



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors Workshop Meeting

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Wednesday, February 14, 2018

1:00 PM

Water Board Building 5th Floor

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#### 1. Call to Order

Chairman Hendrix called the meeting to order at 1:05 p.m.

#### 2. Quorum Call

**Present:** 5 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, and Director Robert Daddow

**Excused:** 1 - Director Craig Hupy

#### 3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-604](#) January 24, 2018 Board of Directors Meeting Minutes.Draft

Attachments: [January 24, 2018 Board of Directors Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the January 24, 2018 Board of Directors Meeting Minutes.

Motion By: Robert Daddow

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Communications

##### A. [2018-608](#) Receipt of Correspondence

**Attachments:** [Birmingham.Class Action Settlements](#)  
[Bloomfield Twp.Class Action Settlements](#)  
[Clawson.Class Action Settlements](#)  
[Keego Harbor.Class Action Settlements](#)  
[Madison Heights.Class Action Settlements](#)  
[Waterford Twp DPW.Class Action Settlements](#)  
[Waterford Twp Supervisor.Class Action Settlements](#)  
[Salem Township Update Memo 2018\\_02\\_02](#)  
[City of Highland Park City Council Resolution](#)

Motion By: Robert Daddow  
Support By: Gary Brown  
Action: Received and Filed  
The motion carried by a unanimous vote.

## 7. Old Business

None

## 8. New Business

### A. [2018-606](#) Update Regarding GLWA 2019-2023 Capital Improvement Plan

**Attachments:** [2018-02-14 2019-2023 CIP Board Presentation V3](#)  
[GLWA 2019-2023 CIP 20180131 v2.0](#)  
[GLWA 2019-2023 CIP 20180206 v2.0 Appendix A](#)  
[GLWA 2019-2023 CIP 20180206 v2.0 Appendix B](#)  
[GLWA 2019-2023 CIP 20180206 v2.0 Appendix C](#)

Motion By: Robert Daddow  
Support By: Gary Brown  
Action: Received and Filed  
The motion carried by a unanimous vote.

### B. [2018-605](#) Update: Proposed FY 2019 - FY 2020 Biennial Budget, FY 2019 - 2023 Financial Plan, and FY 2019 Schedule of Revenues and Charges

**Attachments:** [Update FY 2019 & 2020 Biennial Budget and Five Year Plan FY 2019 -FY 2023](#)

Motion By: Brian Baker  
Support By: Abe Munfakh  
Action: Received and Filed  
The motion carried by a unanimous vote.

### C. [2018-609](#) Discussion Regarding GLWA-DB-226 “Repair and Rehabilitation of Detroit River Interceptor (DRI) from

**Alter Road to Water Resource Recovery Facility"**

**Indexes:** Water Operations

Motion By: Abe Munfakh  
Support By: Brian Baker  
Action: Received and Filed  
The motion carried by a unanimous vote.

**D. [2018-537](#) GLWA-WS-695C  
Valve Exercising Water System Transmission Main**

**Indexes:** Water Operations

**Attachments:** [GLWA-WS-695C Bid Tab](#)  
[GLWA-WS-695C Approval Checklist Form](#)

Vice Chairman Baker made a Motion to approve Resolution 2018-537, subject to a reduction in the proposed FY 2019 budget by the amount of savings of \$590,000.00.

Motion By: Brian Baker  
Support By: Gary Brown  
Action: Approved as Amended  
The motion carried by a unanimous vote.

**E. [2018-601](#) GLWA-CON-167  
Low Voltage Wiring**

**Indexes:** Information Technology

**Attachments:** [2018-601 GLWA-CON-167 Checklist.pdf](#)

Motion By: Brian Baker  
Support By: Robert Daddow  
Action: Approved  
The motion carried by a unanimous vote.

**F. [2018-615](#) Great Lakes Water Authority Settlement Policy**

**Indexes:** General Counsel

**Attachments:** [GLWA Proposed Settlement Policy](#)

No Action Taken

This item will be brought back to the Board at the February 28, 2018 Board of Directors Meeting.

**G. [2018-607](#) CEO's KPI Report**

**Attachments:** [Key Metrics Dashboard for GLWA Board 02.14.18-FINAL](#)  
[Copy of CEO 2-18 KPIs as Red Yellow Green Report](#)  
[Reso 2017 -607 Explanation of CEO Red and Yellow report January, 2018](#)

**Motion By:** Abe Munfakh  
**Support By:** Gary Brown  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

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. Closed Session

### A. [2018-617](#) Closed Session Pending Litigation

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 3:55 p.m., followed by a short recess.

**Motion By:** Gary Brown  
**Support By:** Abe Munfakh  
**Action:** Approved  
The motion carried by the following vote:

**Aye:** 5 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, and Director Daddow

**Excused:** 1 - Director Hupy

### B. [2018-616](#) Closed Session Request- Three Attorney Client Communications

**Motion By:** Gary Brown  
**Support By:** Abe Munfakh  
**Action:** Approved  
The motion carried by the following vote:

**Aye:** 5 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, and Director Daddow

**Excused:** 1 - Director Hupy

Entered Closed Session at 4:05 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

**Motion By:** Abe Munfakh

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 4:56 p.m.

The only matters discussed were pending litigation and attorney-client communications.

## 8. New Business (Cont'd)

### H. [2018-619](#) Safety National Mutual Waiver of Claims

Chairman Hendrix requested a Motion to authorize staff, in consultation with AON, to negotiate with Safety National.

**Motion By:** Brian Baker

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

## 12. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

**Motion By:** Brian Baker

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:58 p.m.