

# Great Lakes Water Authority

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## Meeting Minutes - Draft

**Tuesday, April 3, 2018**

**5:15 PM**

**Special Meeting**

**Water Board Building 5th Floor**

**Board of Directors**

**1. Call to Order**

Chairman Hendrix called the meeting to order at 5:15 p.m.

**2. Quorum Call**

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

**3. Approval of Agenda**

Chairman Hendrix requested a Motion to approve the Agenda.

**Motion By:** Abe Munfakh

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

**4. Approval of Minutes**

None

**5. Public Comment**

There were no public comments.

**6. Closed Session****A. [2018-684](#) Closed Session Request - Attorney Client Communication**

**Sponsors:** Randal Brown

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 5:17 p.m.

**Motion By:** Brian Baker

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by the following vote:

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

Entered Closed Session at 5:18 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 6:52 p.m., followed by a short recess.

Chairman Hendrix called the meeting back to order at 7:05 p.m.

## 7. New Business

A.     [2018-685](#)     **Approval of Term Sheet for a Memorandum of Understanding (“MOU”) between the Detroit Water and Sewerage Department and the Great Lakes Water Authority**

Sponsors: Randal Brown and Nicolette Bateson

Attachments: [Term Sheet as Approved by GLWA Board](#)

Vice Chairman Baker made a Motion, Supported by Director Hupy to approve the Term Sheet for a Memorandum of Understanding Between the Detroit Water and Sewerage Department and the Great Lakes Water Authority, which failed by the following vote:

Aye: 3 - Vice Chairman Baker, Secretary Munfakh, and Director Daddow

Nay: 3 - Chairman Hendrix, Director Brown, and Director Hupy

Chairman Hendrix called the meeting into recess at 7:36 p.m., and a return to open session at 8:11 p.m.

Secretary Munfakh made a Motion, Supported by Director Brown to approve Resolution 2018-685 and the amended Term Sheet for a Memorandum of Understanding Between the Detroit Water and Sewerage Department and the Great Lakes Water Authority.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved as Amended

The motion carried by the following vote:

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

**The Board will also discuss such other matters.**

## **8. Remarks**

### **A. Chairperson's Remarks**

**There were no Chairperson's remarks.**

### **B. Board Members' Remarks**

**There were no Board Members' remarks.**

## **9. Other Matters**

**There were no other matters.**

## **10. Adjournment**

**Chairman Hendrix 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 8:18 p.m.**