



# Great Lakes Water Authority

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

## Meeting Minutes

### Board of Directors Workshop Meeting

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Wednesday, May 9, 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 1:00 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:** Gary Brown

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-728](#) April 25, 2018 Board of Directors Meeting Minutes.Draft

**Attachments:** [April 25, 2018 Board of Directors Meeting Minutes.Draft](#)

Chairman Hendrix requested a Motion to approve the April 25, 2018 Board of Directors Meeting Minutes.

**Motion By:** Robert Daddow

**Support By:** Craig Hupy

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Communications

##### A. [2018-738](#) Receipt of Correspondence

**Attachments:** [Alex Green III & Associates - DWSD Storm Water Drainage Charge Billing](#)

**Motion By:** Abe Munfakh

**Support By:** Brian Baker

Action: Received and Filed  
The motion carried by a unanimous vote.

## 7. Old Business

None

## 8. New Business

### A. [2018-740](#) Discussion of CIP Program Management Services

**Attachments:** [GLWA Program Management Board Meeting 050818\\_KCRFINAL\\_050718 src 5-7-18](#)

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

### B. [2018-726](#) Request to Negotiate the Purchase of Conrail Right of Way, Detroit, MI

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

### C. [2018-733](#) Proposed Water Service Contract with City of Gibraltar

**Indexes:** General Counsel

**Attachments:** [Gibraltar Water Contract EX B 2018](#)

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

### D. [2018-735](#) Approval of Audit and Related Financial Reports Pertaining to the Fiscal Year Ended June 30, 2017

**Attachments:** [GLWA - FS 6-30-17 \(Draft\)](#)  
[GLWA - SA 6-30-17 \(Draft\)](#)  
[GLWA - SAS Ltr 6-30-17 \(Draft\)](#)

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

### E. [2018-736](#) Update: Proposed FY 2019 - FY 2020 Biennial Budget, FY 2019 - 2023 Financial Plan, and FY 2019 Schedule of Revenues and Charges

Nicolette Bateson, Chief Financial Officer/Treasurer, gave a verbal update regarding the Proposed FY 2019-2020 Biennial Budget, FY 2019-2023 Financial Plan, and the FY 2019 Schedule of Charges.

F. [2018-734](#) **CEO's KPI Report**

**Attachments:** [Key Metrics Dashboard for GLWA Board 05.09.18-FINAL](#)  
[Reso 2018 -734 Explanation of CEO Red and Yellow Report April, 2018](#)  
[5-18 Red, Yellow Green Report](#)

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

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

There were no 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. Adjournment**

Chairman Hendrix 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 2:46 p.m.