



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, August 14, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Baker called the meeting to order at 1:00 p.m.

2. Quorum Call

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

Excused: 1 - Director Craig Hupy

3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-295](#) July 24, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [July 24, 2019 Board of Directors Meeting Minutes](#)

Chairman Baker requested a Motion to approve the July 24, 2019 Board of Directors Meeting Minutes.

Motion By: Robert Daddow

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Nakimberly Hurl, City of Detroit resident, addressed the Board regarding a burst pipe in her home on March 18, 2019.

6. Communications

A. [2019-311](#) **Receipt of Correspondence**

No Action Taken

There were no communications received.

7. **Old Business**

None

8. **New Business**

A. [2019-304](#) **GLWA Award Presentations**

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

No Action Taken - Presentation of Awards Only

Sue F. McCormick, Chief Executive Officer, presented two Awards to staff that GLWA received.

The first Award is the Utility of the Future Today Award, received from the Water Environment Federation, Water Research Foundation, National Association of Clean Water Agencies, WaterReuse Organization, and the US EPA.

The second Award is the 2019 Directors Award for Water Treatment, which was received from the Partnership for Safe Water, in recognition of Water Works Park Water Treatment Plant.

B. [2019-300](#) **Presentation: FY 2020 & FY 2021 Biennial Budget and Five-Year Financial Plan Document**

Sponsors: Nicolette Bateson

Indexes: Finance

Motion By: Robert Daddow

Support By: Abe Munfakh

Action: Received and Filed

The motion carried by a unanimous vote.

- C.** [2019-301](#) **Presentation: GLWA BondLink Web Page Launch**
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [GLWA BOARD Presentation 8.14.19 - BondLink.pdf](#)
- Motion By: Abe Munfakh**
 Support By: Freman Hendrix
 Action: Received and Filed
 The motion carried by a unanimous vote.
- D.** [2019-298](#) **Presentation: 4th Annual Vendor Outreach Event Report**
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [GLWA Post-Event Report FINAL 07.15.2019.pdf](#)
- Motion By: Freman Hendrix**
 Support By: Gary Brown
 Action: Received and Filed
 The motion carried by a unanimous vote.
- E.** [2019-297](#) **Enterprise Risk Management: Fiscal Year End Update - FY 19**
- Sponsors: Michael Tilley and William Wolfson
- Indexes: Administration & Compliance
- Attachments: [Board Presentation Fiscal Year Ending June 30 2019](#)
- Motion By: Freman Hendrix**
 Support By: Abe Munfakh
 Action: Received and Filed
 The motion carried by a unanimous vote.
- F.** [2019-279](#) **GLWA Wastewater Collection System Discharge Summary**
- Sponsors: Navid Mehram
- Indexes: Wastewater Operations
- Attachments: [2019-07-24 - CSO Presentation - Final](#)
- Motion By: Abe Munfakh**
 Support By: Gary Brown
 Action: Received and Filed
 The motion carried by a unanimous vote.

G. [2019-302](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [GLWA Reso. 2019-302 EUM Key Metrics Dashboard_190814_FINAL
8-19 Red, Yellow Green Report](#)
[Reso 2019- 302 Explanation of CEO Red and Yellow Report](#)

Motion By: Gary Brown

Support By: Abe Munfakh

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

**Vice Chairman Munfakh made inquiries regarding the September 17, 2019
GLWA Captial Improvement Plan 3-Year Outlook course.**

11. Closed Session

A. [2019-299](#) Closed Session - Labor Negotiation Strategy

Sponsors: William Wolfson

Indexes: Administration & Compliance; Office of the Executive; Organizational Development

**Chairman Baker requested a Motion and Roll Call Vote to enter into Closed
Session at 2:58 p.m., followed by a short recess.**

Motion By: Robert Daddow

Support By: Abe Munfakh

Action: Approved

The motion carried by the following vote:

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

Excused: 1 - Director Hupy

Entered Closed Session at 3:03 p.m.

Returned from Closed Session at 3:15 p.m.

The only matter discussed was labor negotiation strategy.

12. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:16 p.m.