



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, September 11, 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: 4 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, and Director Beverly Walker-Griffa

Excused: 1 - Director Freman Hendrix

Note: Director Walker-Griffa attendance via teleconference.

Chairman Baker welcomed new Board Member, Dr. Beverly Walker-Griffa, who was appointed by the State to the GLWA Board of Directors.

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. [2019-330](#) August 28, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [August 28, 2019 Board of Directors Meeting Minutes](#)

Chairman Baker requested a Motion to approve the August 28, 2019 Board of Directors Meeting Minutes.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

CEO Sue F. McCormick thanked and presented Robert J. Daddow, former Oakland County Representative who recently resigned from the position on the GLWA Board of Directors, with GLWA's True Partnership Award for his service to the Great Lakes Water Authority and its Member Partners in Southeast Michigan.

5. Public Comment

There were public comments.

6. Communications

A. [2019-333](#) Receipt of Correspondence

Attachments: [Appointment of Dr. Beverly Walker-Griffa](#)
[Appointment of Dr. Beverly Walker-Griffa.Sec of State](#)
[Oath of Office - Dr. Beverly Walker-Griffa](#)

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

7. Old Business

None

8. New Business

A. [2019-329](#) Discussion of Updated 2019 GLWA Industrial Pretreatment Program Rules

Sponsors: Navid Mehram and Randal Brown

Indexes: Wastewater Operations; General Counsel

Attachments: [IPP Regulatory Program Amended Rules & Regulations](#)
[IPP Rules Final 2019](#)
[IPP Redline8.2019](#)
[IPP Summary8.8.19](#)
[8-28 Board letter](#)

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

B. [2019-325](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_190911_FINAL](#)
[9-19 Red, Yellow Green Report](#)
[Reso 2019- 325 Explanation of CEO Red and Yellow Report](#)

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Received and Filed

The motion carried by a unanimous vote.

New Business Will Continue Following 11. Closed Session

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

Director Brown made inquiries regarding an Ethics Policy.

11. Closed Session

A. [2019-326](#) Closed Session Request - Security Measures

Sponsors: Randal Brown, W. Barnett Jones and Jeffrey Small

Chairman Baker reminded the audience that the Board will return to Open Session for a business item, following today's Closed Session.

Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 2:12 p.m.

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairman Baker, Vice Chairman Munfakh, Director Brown, and Director Walker-Griffea

Excused: 1 - Director Hendrix

- B. [2019-332](#) **Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairman Baker, Vice Chairman Munfakh, Director Brown, and Director Walker-Griffea

Excused: 1 - Director Hendrix

- C. [2019-327](#) **Closed Session - Labor Negotiation Strategy**

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance; General Counsel

Motion By: Abe Munfakh

Support By: Gary Brown

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairman Baker, Vice Chairman Munfakh, Director Brown, and Director Walker-Griffea

Excused: 1 - Director Hendrix

Entered Closed Session at 2:15 p.m.

Chairman Baker 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 3:21 p.m.

The only matters discussed were security measures, pending litigation pertaining to Highland Park, and labor negotiation strategy.

8. New Business (Continued)

C. [2019-328](#) PA 152 Election for 2020 Plan Year

Sponsors: William Wolfson and Terri Conerway

Indexes: Administration & Compliance; Organizational Development

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

12. Adjournment

Chairman Baker 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 3:24 p.m.