



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, November 13, 2019

1:00 PM

Water Board Building 5th Floor

Workshop Meeting and Public Hearing Regarding 2019 Industrial Pretreatment Program (IPP) Rules

1. Call to Order

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

2. Quorum Call

Present: 6 - Chairman Brian Baker, Vice Chairman Abe Munfakh, Director Gary Brown, Director Freman Hendrix, Director Jaye Quadrozzi, and Director Beverly Walker-Griffiea

Note: Director Walker-Griffiea attendance via teleconference.

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, stated that CEO Sue McCormick sends her regrets, as she will not be in attendance at today's meeting, as she is in Houston, Texas.

Mr. Wolfson further stated he had just spoken with CEO McCormick prior to the meeting, and is pleased to announce that GLWA has been inducted for membership in the Leading Utilities of the World, which is a global network of the World's most successful, innovative utilities.

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. [2019-406](#) **October 31, 2019 Board of Directors Meeting Minutes.Draft**

Attachments: [October 31, 2019 Board of Directors Meeting Minutes](#)

Chairman Baker requested a Motion to approve the October 31, 2019 Board of Directors Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2019-412](#) **Receipt of Correspondence**

No Action Taken

B. [2019-407](#) **Proposed Schedule of GLWA Board Meetings for 2020**

Attachments: [2020 GLWA Board of Directors Meeting Schedule \(Draft 2\)](#)

Motion By: Abe Munfakh

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

7. Public Hearing

A. [2019-410](#) **Public Hearing - Proposed 2019 INDUSTRIAL PRETREATMENT PROGRAM (IPP) RULES**

Sponsors: Randal Brown and Navid Mehram

Indexes: General Counsel; Wastewater Operations

Attachments: [GLWA Reso. 2019-410 ipp public hearingnotice10 29.19LJ](#)

[GLWA Reso. 2019-410 IPP Rules Clean Incl Comments Oct 2019](#)

[Glwa Reso. 2019-410 IPP Rules Changes Oct2019](#)

[GLWA Reso. 2019-410 Responses Sept2019v2 \(002\) \(002\)](#)

No Action Taken - Public Hearing Only

Chairman Baker opened the Public Hearing regarding the Proposed 2019 Industrial Pretreatment Program Rules at 1:12 p.m., followed with an overview by LaVonda Jackson, Associate General Counsel.

Chairman Baker asked if there was anyone in the audience that would like to make comments regarding the Proposed 2019 Industrial Pretreatment Program Rules.

There being no public comments, Chairman Baker closed the Public Hearing at 1:15 p.m.

8. Old Business

None

9. New Business

A. [2019-411](#) **2019 Industrial Pretreatment Program Rules**

Sponsors: Randal Brown and Navid Mehram

Indexes: General Counsel; Wastewater Operations

Attachments: [GLWA Reso 2019-410 IPP Rules Clean Incl Comments Oct 2019](#)

Motion By: Abe Munfakh

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

B. [2019-402](#) Northeast Water Treatment Plant Repurposing - Updated Life Cycle Cost Evaluation

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [Northeast WTP Repurposing 11.13.2019](#)

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

**C. [2019-403](#) Contract No. 1903389
Phosphoric Acid
CIP# N/A / BCE Score: N/A**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [1903389 Procurement Report](#)
[1903389 Bid Tabulation](#)

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

D. [2019-205](#) Proposed Amendment to GLWA Contract CS-195 with The Foster Group for Feasibility Consultant Services related to proposed water and sewer revenue bond transactions, at a not-to-exceed amount of \$200,000

Sponsors: Nicolette Bateson

Indexes: Finance

Chairman Baker made a Motion, Supported by Director Quadrozzi, to Amend the Motion to add:

On or before the December 6, 2019 meeting of the Board's Audit Committee, staff shall present that Committee with a proposed timeline for the issuance and conduct of a competitive solicitation for future feasibility consultant services.

Chairman Baker requested a Roll Call Vote to approve Resolution 2019-205, as Amended.

Motion By: Brian Baker
Support By: Jaye Quadrozzi
Action: Approved
The motion carried by the following vote:

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

Nay: 2 - Director Brown, and Director Hendrix

E. [2019-396](#) Contract No. 1902721 Investment Advisor Services

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Board Letter Attachment - PFM Asset Management – Fees.pdf](#)
[Procurement Report RFP 1902721 Investment Advisor Services.pdf](#)

Motion By: Freman Hendrix
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

F. [2019-408](#) Election of Reconciliation Committee Member

Sponsors: William Wolfson

Indexes: Board of Directors

Chairman Baker made a Motion, Supported by Vice Chairman Munfakh, to nominate Director Jaye Quadrozzi to the Reconciliation Committee.

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

Note: Pursuant to the MOU, Directors Brown and Hendrix did not participate in the election process.

G. [2019-405](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [GLEWA Reso. 2019-405 EUM Key Metrics Dashboard 191113 FINAL 11-19 Red, Yellow Green Report](#)
[Reso 2019 -405 Explanation of CEO Red and Yellow report](#)

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

The Board will also discuss such other matters.

William M. Wolfson, Chief Administrative and Compliance Officer, stated that if there are no objections by the Board, we would like to cancel the November 27, 2019 Board of Directors Meeting.

There being no objections by the Board, the November 27, 2019, 2:00 p.m., GLWA Board of Directors Meeting is cancelled.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

Chairman Baker stated that committee assignments will be discussed at the December 11, 2019 Board of Directors Workshop Meeting and asked that Board Members think about which committees they would like to serve on.

B. Board Members' Remarks

Director Brown made inquiries regarding the status of the Legal Services Contract for Counsel to the Board regarding the Make-up Benefit.

12. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:10 p.m.