



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors

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Wednesday, August 5, 2020

2:00 PM

Zoom Telephonic

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#### Special Meeting

#### Zoom Telephonic

#### Public Call-In Number

888 788 0099 US Toll-Free; or 877 853 5247 US Toll-Free

Meeting ID: 891 3848 7722

#### 1. Call to Order

Chairperson Walker-Griffiea called the meeting to order at 2:00 p.m.

#### 2. Quorum Call

**Present:** 6 - Chairperson Beverly Walker-Griffiea, Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

#### 3. Approval of Agenda

Chairperson Walker-Griffiea requested a Motion to approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

None

#### 5. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read comments submitted by Saulius Simoliunas and Cindy Darrah, which were received and filed by the Board under Item 6A. Communications.

#### 6. Communications

**A.     [2020-265](#)     Receipt of Correspondence**

**Attachments:** [S.Simoliunas Public Comment to GLWA Board.August 5, 2020](#)

[C. Darrah Public Comment GLWA August 5, 2020](#)

[C. Darrah Public Comment GLWA August 5, 2020.Pt 2](#)

**Motion By: Brian Baker**

**Support By: John J. Zech**

**Action: Received and Filed**

**The motion carried by a unanimous vote.**

**7. Old Business**

None

**8. New Business****A.     [2020-266](#)     Approval to Settle Arbitrations between the City of Detroit and GLWA**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Arbitration Settlement Agreement](#)

**Motion By: John J. Zech**

**Support By: Jaye Quadrozzi**

**Action: Approved**

**The motion carried by the following vote:**

**Aye:** 5 - Chairperson Walker-Griffea, Vice-Chairperson Zech, Secretary Quadrozzi, Director Brown, and Director Hendrix

**Nay:** 1 - Director Baker

**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 Zech complimented Chairperson Walker-Griffiea's virtual background.

Director Brown stated that DWSD's Board is meeting right now, and he will let GLWA know the outcome of the Board's vote so that GLWA can notify Members of the (GLWA) Board.

## 11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, advised members of the public that there is no anticipated action by the Board, other than adjournment, following today's Closed Session.

## 12. Closed Session

A. [2020-264](#) Closed Session Request - Attorney Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Walker-Griffiea requested a Motion and Roll Call Vote to enter into Closed Session at 2:24 p.m.

Motion By: John J. Zech

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairperson Walker-Griffiea, Vice-Chairperson Zech, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

Entered Closed Session at 2:26 p.m.

Returned from Closed Session at 2:43 p.m.

The only matter discussed was attorney-client communication.

## 13. Adjournment

Chairperson Walker-Griffiea requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 2:44 p.m.