



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, March 10, 2021

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

&

Cont'd Public Hearings

Proposed FY 2022 & FY 2023 Biennial Budget Request

Proposed FY 2022 Schedule of Revenues and Charges

Call-In Number

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

Meeting ID: 859 1684 0466

1. Call to Order

Chairperson Zech called the meeting to order at 1:04 p.m.

2. Quorum Call

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

Board Members' Zoom Meeting Location:

Chairperson Zech (Benzonia Township, Michigan)

Vice-Chairperson Quadrozzi (Farmington Hills, Michigan)

Secretary Hendrix (Estero, Florida)

Director Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Walker-Griffea (Flint, Michigan)

3. Consent Matters

A. Approval of Minutes (Item for Consent)

i. [2021-093](#) February 24, 2021 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 24, 2021 Board of Directors Meeting Minutes](#)

Motion By: Beverly Walker-Griffiea
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

B. Communications (Item for Consent)

i. [2021-089](#) Receipt of Correspondence

Attachments: [Response to Board Regarding External E-mail Access](#)

Motion By: Beverly Walker-Griffiea
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

4. Approval of Agenda

Chairperson Zech requested a Motion to approve the Agenda.

Motion By: Beverly Walker-Griffiea
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

5. Approval of Consent Matters (Items 3Ai., 3Bi.)

Chairperson Zech requested a Motion to approve the Consent Matters (Items 3Ai and 3Bi).

A motion was made by Director Walker-Griffiea, seconded by Secretary Hendrix, to approve the Consent Matters. The motion carried unanimously.

6. Public Comment

There were no public comments.

7. Communications

A. [2021-090](#) Receipt of Correspondence

No Action Taken

8. Old Business

A. [2021-091](#) Continued Public Hearing on the Proposed Biennial Budget for the Two-Year Period ended June 30, 2023 (FY 2022 and FY 2023)

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing on Proposed FY 2022 and FY 2023 Biennial Budget](#)

B. [2021-092](#) Continued Public Hearing on the Proposed FY 2022 Water and Sewerage Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Notice of Public Hearing on Proposed FY 2022 Charges](#)
[2.24.21 Highland Park Public Comment GLWA Notice of Public Hearing for HP FY22](#)

Chairperson Zech opened the Continued Public Hearings regarding the Proposed Biennial Budget for the Two-Year Period ended June 30, 2023 (FY 2022 and FY 2023) and Proposed FY 2022 Water and Sewerage Service Charges at 1:10 p.m., with a recap of presentation of the proposed budget and charges by Nicolette Bateson, Chief Financial Officer/Treasurer.

CFO Bateson stated that the Proposed Biennial Budget for the Two-Year Period ended June 30, 2023 and the Proposed FY 2022 Water and Sewerage Service Charges were referred from the Board of Directors (February 24, 2021) back to the Audit Committee, which met at a Special Meeting on March 8, 2021, and continued discussions are scheduled at a Special Audit Committee Meeting on March 15, 2021 (8:00 a.m.).

Chairperson Zech stated that if any members of the public would like to make comments regarding the Proposed Biennial Budget and/or Proposed Water and Sewerage Service Charges to please raise your hand by pressing *9 on your keypad.

There being no hands raised, Chairperson Zech adjourned the Continued Public Hearings at 1:12 p.m. and stated the Continued Public Hearings will be recalled at the next Board of Directors Meeting, and Items 8C. (Resolution 2021-056, Resolution Adopting the FY 2022 & FY 2023 Biennial Budget) and 8D. (Resolution 2021-055, Resolution Regarding Approval of FY 2022 Schedule of Service Charges) will be postponed until the next Board of Directors Meeting.

C. [2021-056](#) Resolution Adopting the FY 2022 & FY 2023 Biennial Budget

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2021-056 FY 2022 & FY 2023 Biennial Budget Resolution](#)
[FY 2022 FY 2023 Proposed Biennial Budget FY 2022 Proposed](#)
[Schedule of Charges](#)
[Public Hearing Presentation Executive Summary 2.24.2021](#)

Chairperson Zech requested a Motion to postpone Resolution 2021-056 (Resolution Adopting the FY 2022 & FY 2023 Biennial Budget) until the next Board of Directors Meeting.

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Postponed
The motion carried by a unanimous vote.

D. [2021-055](#) Resolution Regarding Approval of FY 2022 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Approved FY 2022 Charges Schedules 2.17.2021](#)
[FY 2022 Board Resolution 2.24.2021](#)

Chairperson Zech requested a Motion to postpone Resolution 2021-055 (Resolution Regarding Approval of FY 2022 Schedule of Service Charges) until the next Board of Directors Meeting.

Motion By: Jaye Quadrozzi
Support By: Brian Baker
Action: Postponed
The motion carried by a unanimous vote.

9. New Business (Item for Discussion)

A. [2021-087](#) CEO's KPI Report

Sponsors: Sue F. McCormick and William Wolfson

Indexes: Office of the Executive

Attachments: [EUM Key Metrics Dashboard_210310_FINAL](#)
[3-21 Red, Yellow Green Report](#)
[Reso 21-087- Explanation of CEO Red and Yellow report](#)

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

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

12. Closed Session

A. [2021-084](#) Closed Session Request - Attorney Client Communication

Sponsors: Randal Brown

Indexes: General Counsel

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the public that there is no anticipated action by the Board following Closed Session, other than adjournment.

Chairperson Zech requested a Motion and Roll Call Vote to enter into Closed Session at 1:19 p.m.

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

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

Entered Closed Session at 1:20 p.m.

Returned from Closed Session at 2:40 p.m.

The only matter discussed was attorney client communication.

Note: Director Brown excused himself during Closed Session at 1:43 p.m. and rejoined the meeting at 2:40 p.m., after Closed Session.

13. Adjournment

NOTE: Due to Board Member's availability, the Thursday, March 18, 2021, 1:00 p.m., Board of Directors Workshop Meeting is cancelled. The next Board of Directors Meeting will take place on Wednesday, March 24, 2021, at 2:00 p.m.

There being no further business, Chairperson Zech adjourned the meeting at 2:47 p.m.