



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
<https://glwater.legistar.com>

## Meeting Minutes - Final

### Board of Directors

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Friday, November 3, 2017

9:00 AM

Water Board Building 5th Floor

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#### Special Meeting

##### 1. Call to Order

Chairman Daddow called the meeting to order at 9:10 a.m.

##### 2. Quorum Call

**Present:** 6 - Chairman Robert Daddow, Vice Chairman Freman Hendrix, Secretary Brian Baker, Director Gary Brown, Director Craig Hupy, and Director Abe Munfakh

##### 3. Approval of Agenda

Chairman Daddow requested a Motion to approve the Agenda.

**Motion By:** Craig Hupy, **Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

##### 4. Approval of Minutes

There were no Meeting Minutes for approval.

##### 5. Public Comment

None

##### New Business

William M. Wolfson, Chief Administrative and Compliance Officer, stated that we will start with Closed Session and following Closed Session, we will go back into Open Session and take action on Item 7A (Resolution 2017-433 - Revised Flint Master Agreement).

The Board will also discuss such other matters.

##### 6. Closed Session

###### A. [2017-432](#) Closed Session Request - Attorney-Client Communication

Chairman Daddow requested a Motion and Roll Call Vote to enter into Closed Session at 9:12 a.m.

**Motion By: Abe Munfakh, Support By: Craig Hupy**

**Action: Approved**

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

**Aye:** 6 - Chairman Daddow, Vice Chairman Hendrix, Secretary Baker, Director Brown, Director Hupy, and Director Munfakh

**Entered Closed Session at 9:13 a.m.**

**Chairman Daddow 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 9:48 a.m.**

## **7. New Business**

### **A. [2017-433](#) Revised Flint Master Agreement**

**Attachments:** [Flint Water Contract rev 11317](#)

[Master Agreement rev 11317](#)

**Motion By: Abe Munfakh, Support By: Brian Baker**

**Action: Approved**

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

## **8. Other Matters**

**There were no other matters.**

## **9. Remarks**

### **A. Chairperson's Remarks**

**Chairman Daddow gave remarks regarding coordination efforts of Great Lakes Water Authority and Oakland County regarding the 14 Mile Road water main break and opening of the EOC (Emergency Operations Center). Chairman Daddow stated that an "after action" meeting between GLWA, Oakland County and Detroit Water and Sewerage Department will be coordinated in the coming days.**

### **B. Board Members' Remarks**

**There were no Board Members' remarks.**

## **10. Adjournment**

**Chairman Daddow requested a Motion to Adjourn.**

**Motion By: Freman Hendrix, Support By: Brian Baker**

**Action: Approved**

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

**There being no further business, the meeting was adjourned at 10:16 a.m.**