



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Wednesday, August 22, 2018

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Vice Chairman Baker called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 5 - Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

Excused: 1 - Chairman Freman Hendrix

3. Approval of Agenda

Vice Chairman Baker requested a Motion to approve the Agenda.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-886](#) August 8, 2018 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [August 8, 2018 Board of Directors Workshop Meeting Minutes](#)

Vice Chairman Baker requested a Motion to approve the August 8, 2018 Board of Directors Workshop Meeting Minutes.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Jim Taylor, resident of Charter Township of Van Buren, addressed the Board regarding the WRAP program.

6. Communications

A. [2018-888](#) Receipt of Correspondence

Attachments: [AFSCME 2920 Communication.August 22 2018](#)
[S. Simoliunas Public Comment.August 22, 2018](#)

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

7. Old Business

None

8. New Business

- A.** [2018-869](#) **Contract No. RFB 1128**
Hauling and Disposal of Bar Rack Screening and Grit

Indexes: Wastewater Operations

Attachments: [RFB 1128 Bid Tab](#)
[Procurement Board Report Bar Rack and Grit](#)
[Memo - RFB 1128 Hauling and Disposal of Grit 8-20-18](#)

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

- B.** [2018-872](#) **GLWA-CON-281**
Southwest Water Treatment Plant High Lift Pump Discharge Valve
Actuators Replacement and HLP System Modification

Indexes: Water Operations

Attachments: [GLWA-CON-281 Procurement Report](#)
[GLWA-CON-281 Bid Tab](#)

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

- C.** [2018-873](#) **GLWA-CON-288**
Electrical Tunnel Rehabilitation at Lake Huron Water Treatment
Plant

Indexes: Water Operations

Attachments: [GLWA-CON-288 Procurement Report](#)
[GLWA-CON-288 Bid Tab](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Action: Approved
The motion carried by a unanimous vote.

D. [2018-867](#) **Amendments to the Great Lakes Water Authority Investment Policy**

Indexes: Finance

Attachments: [Investment Policy with highlighted changes for Board Approval Aug 2018](#)
[GLWA Investment Policy PFM Review Memo for Board](#)

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

E. [2018-883](#) **RESOLUTION APPROVAL OF WATER RESIDENTIAL ASSISTANCE PROGRAM CHANGES AND REALLOCATION OF UNCOMMITTED ASSISTANCE AND CONSERVATION FUNDS**

Indexes: Finance

Attachments: [Pages 7-10 from 2018-883 GLWA Board 8.22.18 WRAP Changes](#)

Director Daddow made a Motion, Supported by Director Hupy, to introduce substitute Resolution 2018-883.

Director Daddow made a Motion, Supported by Vice Chairman Baker, to amend the motion to add: 5) a discussion regarding Board Members' ideas for potential improvements and/or enhancements to the WRAP program will be held at a meeting of the Board in November 2018.

Vice Chairman Baker requested a Motion to approve Resolution 2018-883 as Amended.

Motion By: Robert Daddow
Support By: Craig Hupy
Action: Approved as Amended
The motion carried by a unanimous vote.

E.i [2018-889](#) **Motion to Amend Board Item 2018-883**

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

E.ii [2018-891](#) **August 10, 2018 Letter from the Community Action Agencies of Wayne, Oakland, Macomb and Monroe Counties**

Attachments: [WRAP Reallocation of Uncommitted FY 16-17 Funds](#)

Motion By: Robert Daddow
Support By: Craig Hupy
Action: Received and Filed
The motion carried by a unanimous vote.

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

There were no Board Members' remarks.

11. CEO's Report

A. [2018-887](#) CEO's Report - August 22, 2018

Indexes: Office of the Executive

Attachments: [CEO Report August 22, 2018 and General Counsel Report .pdf](#)

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

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that ratification of the DTE matter will be brought to the Board at the next Board of Directors Meeting.

13. Closed Session

A. [2018-884](#) Closed Session Request- Attorney Client Communication

Indexes: General Counsel

Vice Chairman Baker requested a Motion and Roll Call Vote to enter into Closed Session at 3:14 p.m.

Motion By: Abe Munfakh
Support By: Gary Brown
Action: Approved
The motion carried by the following vote:

Aye: 5 - Vice Chairman Baker, Secretary Munfakh, Director Brown, Director Daddow, and Director Hupy

Excused: 1 - Chairman Hendrix

B. [2018-885](#) **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**

Indexes: General Counsel

Motion By: Abe Munfakh

Support By: Craig Hupy

Action: Approved

The motion carried by the following vote:

Aye: 5 - Vice Chairman Baker, Secretary Munfakh, Director Brown, Director Daddow, and Director Hupy

Excused: 1 - Chairman Hendrix

Entered Closed Session at 3:16 p.m.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 3:45 p.m.

The only matters discussed were attorney-client communication and Highland Park.

14. Adjournment

Vice 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 3:45 p.m.