



Great Lakes Water Authority

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

Meeting Minutes

Board of Directors Workshop Meeting

Wednesday, March 14, 2018

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Hendrix called the meeting to order at 1:04 p.m.

2. Quorum Call

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

Excused: 1 - Director Craig Hupy

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add a Closed Session, Attorney-Client Communication, to the Agenda, which would be Item Number 10.5, and there is no anticipated action by the Board following the Closed Session.

Chairman Hendrix requested a Motion to approve the Agenda as Amended.

Motion By: Gary Brown

Support By: Robert Daddow

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-647](#) February 28, 2018 Board of Directors Meeting Minutes.Draft

Attachments: [February 28, 2018 Board of Directors Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the February 28, 2018 Board of Directors Meeting Minutes.

Motion By: Brian Baker

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2018-649](#) **Receipt of Correspondence**

Attachments: [GLWA Board of Directors Evening Community Meeting](#)
[GLWA Settlement Policy](#)

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

7. Old Business

None

8. New Business

A. [2018-646](#) **Discussion of Proposed Lead and Copper Rule Amendments**

Attachments: [GLWA EPA Federalism LCR Comments EPA-HQ-OW-2018-0007](#)
[Lead and Copper Rule Board Presentation.03142018- Final](#)

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

B. [2018-648](#) **Resolution Regarding Proposed Lead and Copper Rule Amendments**

Attachments: [GLWA EPA Federalism LCR Comments EPA-HQ-OW-2018-0007](#)
[GLWA Reso. 2018-648 RESOLUTION REGARDING PROPOSED LEAD AND COPPER RULE AMENDMENTS V2](#)

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

C. [2018-650](#) **14 Mile Road Main Break - After Action Review**

Attachments: [14 Mile Main Break Board Presentation to Board on 03142018 FINAL](#)

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

D. [2018-651](#) **Strategic Placement Plan for Regular Staff and Contracted FTEs**

Attachments: [BOD Presentation Staffing Strategy Final 3.13.2018](#)

Motion By: Abe Munfakh

Support By: Brian Baker
Action: Received and Filed
The motion carried by a unanimous vote.

E. [2018-641](#) RFB 1109 Chiller Replacement - De-Cal, Inc.

Indexes: Wastewater Operations

Attachments: [Chiller Replacement No Response Follow Up_28March18 rev01 JG](#)
[Chiller Replacement Procurement Checklist_28March18](#)

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

F. [2018-634](#) GLWA-DB-226
Repair and Rehabilitation of Detroit River Interceptor (DRI) from
Alter Road to Water Resource Recovery Facility (WRRF)

Indexes: Water Operations

Attachments: [GLWA-DB-226 Procurement Board Summary](#)
[GLWA-DB-226 Cost Tabulation](#)
[GLWA-DB-226 Gap Analysis Engineer Estimate to Jay Dee Proposal](#)
[GLWA-DB-226 Procurement Checklist](#)

Motion By: Brian Baker
Support By: Robert Daddow
Action: Approved
The motion carried by a 4/1 vote.

G. [2018-639](#) CEO's KPI Report

Attachments: [Key Metrics Dashboard for GLWA Board 03.14.18-FINAL \(002\)](#)
[Copy of CEO 3-18 KPIs as Red Yellow Green Report NB proposed format](#)
[Reso 2018 -639 Explanation of CEO Red and Yellow Report March, 2018](#)

Motion By: Brian Baker
Support By: Abe Munfakh
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.

10.5 Closed Session

A. [2018-672](#) **Closed Session Request- Attorney Client Communication and Settlement Strategy**

Indexes: General Counsel

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 3:30 p.m., followed by a short recess.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by the following vote:

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

Excused: 1 - Director Hupy

Entered Closed Session at 3:40 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

Motion By: Robert Daddow

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 4:44 p.m.

11. Adjournment

Chairman Hendrix requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 4:45 p.m.