

Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Tuesday, April 3, 2018 5:15 PM Water Board Building 5th Floor

Special Meeting

1. Call to Order

Chairman Hendrix called the meeting to order at 5:15 p.m.

2. Quorum Call

Present: 6 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh,

Director Gary Brown, Director Robert Daddow, and Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix requested a Motion to approve the Agenda.

Motion By: Abe Munfakh Support By: Craig Hupy Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Closed Session

A. 2018-684 Closed Session Request - Attorney Client Communication

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed

Session at 5:17 p.m.

Motion By: Brian Baker Support By: Abe Munfakh

Action: Approved

The motion carried by the following vote:

Aye: 6 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown,

Director Daddow, and Director Hupy

Board of Directors Meeting Minutes - Final April 3, 2018

Entered Closed Session at 5:18 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

Motion By: Gary Brown Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 6:52 p.m., followed by a short recess.

Chairman Hendrix called the meeting back to order at 7:05 p.m.

7. New Business

2018-685 Α.

Approval of Term Sheet for a Memorandum of Understanding ("MOU") between the Detroit Water and Sewerage Department and the Great Lakes Water Authority

Attachments: Term Sheet as Approved by GLWA Board

Vice Chairman Baker made a Motion, Supported by Director Hupy to approve the Term Sheet for a Memorandum of Understanding Between the Detroit Water and Sewerage Department and the Great Lakes Water Authority, which failed by the following vote:

Aye: 3 - Vice Chairman Baker, Secretary Munfakh, and Director Daddow

Nay: 3 - Chairman Hendrix, Director Brown, and Director Hupy

Chairman Hendrix called the meeting into recess at 7:36 p.m., and a return to open session at 8:11 p.m.

Secretary Munfakh made a Motion, Supported by Director Brown to approve Resolution 2018-685 and the amended Term Sheet for a Memorandum of Understanding Between the Detroit Water and Sewerage Department and the **Great Lakes Water Authority.**

Motion By: Abe Munfakh Support By: Gary Brown Action: Approved as Amended

The motion carried by the following vote:

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

The Board will also discuss such other matters.

8. Remarks

A. Chairperson's Remarks

Board of Directors Meeting Minutes - Final April 3, 2018

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

9. Other Matters

There were no other matters.

10. Adjournment

Chairman Hendrix 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 8:18 p.m.