



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Final

Board of Directors Workshop Meeting

Thursday, March 7, 2019

1:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Baker called the meeting to order at 1:01 p.m.

2. Quorum Call

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

Note: Vice Chairman Munfakh's attendance via teleconference.

3. Approval of Agenda

Chairman Baker requested a Motion to approve the Agenda.

Motion By: Robert Daddow

Support By: Craig Hupy

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-102](#) February 27, 2019 Board of Directors Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 27, 2019 Board of Directors Meeting Minutes](#)

Chairman Baker requested a Motion to approve the February 27, 2019 Board of Directors Meeting Minutes.

Motion By: Robert Daddow

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2019-101](#) Receipt of Correspondence

Attachments: [GLWA-CS-102 Scrivener's Error](#)
[OMIDDD Sewer Service Agreement 2009 Amendment](#)

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

7. Old Business

None

8. New Business

A. [2019-103](#) Proposed Amendment to Oakland-Macomb Interceptor Drain Drainage District Wastewater Disposal Services Contract

Sponsors: Randal Brown, Suzanne Coffey, Nicolette Bateson and Navid Mehram

Indexes: General Counsel; Wastewater Operations; Planning Services; Finance

Motion By: Robert Daddow
Support By: Craig Hupy
Action: Denied
The motion failed by the following vote:

Aye: 3 - Chairman Baker, Secretary Daddow, and Director Hupy

Nay: 3 - Vice Chairman Munfakh, Director Brown, and Director Hendrix

NOTE: Resolution 2019-103 referred to the Legal Committee - Special Meeting on March 13, 2019.

9. Continued Public Hearings

A. [2019-099](#) Continued Public Hearing on Proposed Fiscal Year 2020 & Fiscal Year 2021 Biennial Budget

Attachments: [Reso. 2019-099 Continued Public Hearing](#)
[Reso. 2019-099 Budget One Page](#)

B. [2019-100](#) Continued Public Hearing on Proposed Fiscal Year 2020 Water and Sewerage Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Reso. 2019-100 Continued Public Hearing on Charges](#)
[Highland Park Public Hearing Comments RE Proposed FY 2020 Charges](#)

Chairman Baker opened the Continued Public Hearings regarding the Proposed Fiscal Year 2020 and Fiscal Year 2021 Biennial Budget and the Proposed Fiscal Year 2020 Water and Sewerage Service Charges at 2:20 p.m., and asked if there was anyone in the audience that would like to make comments regarding the Biennial Budget, Water and Sewerage Service Charges, and/or the Capital Improvement Plan.

William M. Wolfson, Chief Administrative and Compliance Officer, stated that written comments have been received from the City of Highland Park regarding proposed FY 2020 Charges.

There being no comments by the public, Chairman Baker adjourned today's Continued Public Hearings at 2:27 p.m., and advised the public that written comments will continue to be accepted until the Budget, Charges and CIP have been approved by the Board of Directors.

8. New Business (Cont'd)

A. [2019-084](#) Resolution Adopting the FY 2020 & FY 2021 Biennial Budget

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Possible Budget Mods TFG 022519.pdf](#)
[Budget Resolution with Two Alternatives 2.27.2019.pdf](#)
[1B Budget Resolution 022719 as Proposed \(004\)](#)

No Action Taken

B. [2019-085](#) Resolution Regarding Approval of FY 2020 Schedule of Service Charges

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Executive Summary Review of DWSD Preliminary Budget.pdf](#)
[Proposed FY 2020 Schedule of Charges 2.15.2019 Two Alternatives.pdf](#)

No Action Taken

C. [2019-062](#) Approval of FY 2020 through FY 2024 Capital Improvement Plan

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [Resolution 2019-062](#)
[FY 2020-2024 Capital Planning Committee Presentation](#)
[FY2020-2024 Capital Improvement Plan](#)
[FY2020-2024 CIP Appendix A - BCE's Water](#)
[FY2020-2024 CIP Appendix B - BCE's Wastewater](#)
[FY2020-2024 CIP Appendix C- Centralized Services](#)

No Action Taken

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. Adjournment

Chairman Baker requested a Motion to Adjourn.

Motion By: Abe Munfakh

Support By: Robert Daddow

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 2:28 p.m.