



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Wednesday, April 22, 2020

2:00 PM

Zoom Telephonic

Zoom Telephonic

Public Call In Number:
888 788 0099 US Toll-free or
877 853 5247 US Toll-free
Meeting ID: 835 0066 2363

1. Call to Order

Acting Chairperson Walker-Griffiea called the meeting to order at 2:00 p.m.

2. Quorum Call

Present: 5 - Vice-Chairperson Beverly Walker-Griffiea, Secretary Jaye Quadrozzi, Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to amend the Agenda to add Resolution 2020-139 to the Agenda as Item No. 9 A.1

Acting Chairperson Walker-Griffiea requested a Motion to approve the Agenda as Amended.

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

4. Approval of Minutes

A. [2020-133](#) March 11, 2020 Board of Directors Workshop Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 11, 2020 Board of Directors Workshop Meeting Minutes](#)

Acting Chairperson Walker-Griffiea requested a Motion to approve the March 11, 2020 Board of Directors Workshop Meeting Minutes and the March 20, 2020 Board of Directors Special Meeting Minutes.

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

B. [2020-134](#) March 20, 2020 Board of Directors Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 20, 2020 Board of Directors Special Meeting Minutes](#)

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

William M. Wolfson, Chief Administrative and Compliance Officer, read public comments by Cindy Darrah, which are also attached under Item 7A. Communications.

6. In Memoriam

Abe Munfakh

Adrian Taylor

Gus Hughes

A Moment of Silence was held in Memory of Abe Munfakh, Member of the GLWA Board of Directors and the presiding Chairperson; Adrian Taylor, Team Leader in the Systems Control Center; and Gus Hughes, Team Member in the Financial Services Area Payroll Team.

7. Communications

A. [2020-135](#) Receipt of Correspondence

Attachments: [Member Brown Memo to GLWA Board re Budget Relief](#)
 [CFO Update - 4.21.2020](#)
 [Cindy Darrah Public Comment GLWA APRIL 22 2020](#)

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

8. Old Business

None

9. New Business**A. [2020-132](#) 14 Mile Road Condition Assessment**

Sponsors: Cheryl Porter and Todd King

Indexes: Water Operations

Attachments: [2020-04 14 Mile Board Version](#)

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

A.1 [2020-139](#) Adjustment in Effective Date for GLWA Fiscal Year 2020-21 Charge Adjustment

Sponsors: Nicolette Bateson

Indexes: Finance

Director Baker made a Motion, Supported by Secretary Quadrozzi, to amend the Motion to add that the CFO/Treasurer will bring a plan for operational and budget reduction to the Board by its first meeting in June, 2020.

Motion By: Brian Baker
Support By: Jaye Quadrozzi
Action: Approved as Amended
The motion carried by the following vote:

Aye: 5 - Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, Director Brown, and Director Hendrix

B. [2020-136](#) Ratification and Approval of the Chief Executive Officer's Execution of Contracts Recommended for Approval by the Board's Operations and Resources Committee at its April 8, 2020 Meeting

Sponsors: William Wolfson

Indexes: Office of the Executive

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

**C. [2020-096](#) Contract No. 1905101
Northeast Water Treatment Plant High-Pressure Water System
Emergency Partial Replacement
CIP # N/A / BCE Score: N/A**

Sponsors: Cheryl Porter and Grant Gartrell

Indexes: Water Operations

Attachments: [1905101 - Procurement Report](#)

[1905101 - Costing Summary](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

D. [2020-119](#) Request to Execute Michigan Water/Wastewater Agency Response (MiWARN) Mutual Aid and Assistance Agreement

Sponsors: Suzanne Coffey (WRRF) and Randal Brown

Indexes: Planning Services; General Counsel

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

E. [2020-137](#) Discussion of Committee and Officer Vacancies

Sponsors: William Wolfson

Indexes: Board of Directors

No Action Taken

Note: This item will be brought back for discussion at the next Board of Directors Meeting.

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

Director Baker made an inquiry regarding the Lead and Copper Rule.

12. CEO's Report

A. [2020-138](#) CEO Report - April, 2020

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - April 22, 2020 and General Counsel Report](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

13. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated an Audit Committee Meeting is scheduled for May 15, 2020 (8:00 am); an Operations and Resources Committee Meeting on May 13, 2020 (11:00 am); and the next Board of Directors Meeting will be May 27, 2020 (2:00 pm).

14. Adjournment

Acting Chairperson Walker-Griffiea requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:11 p.m.