Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Friday, March 20, 2020 | **12:00 PM** | **Water Board Building 5th Floor**

Special Meeting

1. Call to Order

William M. Wolfson, Chief Administrative and Compliance Officer, on behalf of the Board of Directors, called the meeting to order at 12:00 p.m.

2. Quorum Call

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

Note: Vice-Chairperson Walker-Griffea, Secretary Quadrozzi, Director Baker, and Director Hendrix attendance via teleconference.

3. Approval of Agenda

Acting Chairperson Brown requested a Motion to approve the Agenda.

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Communications

A. 2020-116 Receipt of Correspondence

No Action Taken - There were no communications

7. Old Business

None

8. New Business

A. 2020-114 Delegation of Additional Authority to CEO During COVID-19 Emergency

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: Beverly Walker-Griffea
Support By: Brian Baker
Action: Approved
The motion carried by the following vote:

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

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

Director Baker made an inquiry regarding a Moment of Silence for Abe Munfakh, who recently passed away and was the presiding Chairperson of the GLWA Board of Directors. Mr. Wolfson shared reflections from his attendance at Mr. Munfakh's visitation.

Director Baker also requested and received an update regarding the proposed bond sale.

11. Other Matters

There were no other matters.

12. Adjournment

Acting Chairperson Brown requested a Motion to Adjourn.

Motion By: Beverly Walker-Griffea
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:30 p.m.