



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Audit Committee

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Monday, June 21, 2021

8:00 AM

Telephonic Meeting

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Audit Committee

Meeting Minutes - Final

June 21, 2021

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#### Telephonic Meeting

Special Meeting Rescheduled from June 18, 2021, 8:00 a.m. to June 21, 2021, 8:00 a.m.

Call-In Number: 1-313-771-3116 Conference ID: 868 434 344#

#### 1. Call To Order

Chairperson Baker called the Special Audit Committee meeting to order at 8:02 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

##### Committee Members' Attendance Location:

Chairperson Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Quadrozzi (Wolcott, Wayne County, New York)

#### 3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

None

#### 5. Public Comment

There were no public comments.

## 6. Old Business

None

## 7. New Business

### A. [2021-233](#) FY 2021 Yearend Budget Amendments

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7A FY 2021 Fourth Quarter Budget Amendment Report](#)  
[7A1 Analysis of FY 2021 Personnel Costs](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 23, 2021**

The motion carried by a unanimous vote.

### B. [2021-234](#) Resolution to Adopt the 96-inch Water Transmission Main (WTM) Relocation Project FY 2022 Drinking Water Revolving Fund Project Plan

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7B Resolution to Adopt the 96-inch WTM Relocation Project FY 2022 DWRF Project Plan](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozz

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 23, 2021**

The motion carried by a unanimous vote.

### C. [2021-235](#) Resolution to Adopt the Downriver Transmission Main Loop Project FY 2022 Drinking Water Revolving Fund Project Plan

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7C Resolution to Adopt the Downriver Transmission Main Loop Project FY 2022 DWRF Project Plan](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 23, 2021**

The motion carried by a unanimous vote.

- D. [2021-236](#) Resolution to Adopt the Ypsilanti Pumping Station Improvements Project  
FY 2022 Drinking Water Revolving Fund Project Plan

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7D Resolution to Adopt the Ypsilanti Pumping Station Improvements  
Project FY 2022 DWRF Project Plan](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 23, 2021**

The motion carried by a unanimous vote.

- E. [2021-237](#) Series Ordinance Authorizing Issuance and Sale of Water Supply System  
Revenue Bonds

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7E Series Ordinance Authorizing Issuance and Sale of Water Supply  
System Revenue Bonds](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 23, 2021**

The motion carried by a unanimous vote.

- F. [2021-238](#) Series Ordinance Authorizing Issuance and Sale of Sewage Disposal  
System Revenue Bonds

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7F Series Ordinance Authorizing Issuance and Sale of Sewage  
Disposal System Revenue Bonds](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 23, 2021**

The motion carried by a unanimous vote.

**G.**      [2021-239](#)      Proposed Contract Amendment with Wayne Metro Services for the Water Residential Assistance Program Administration

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7G Proposed Contract Amendment with Wayne Metro for WRAP Program Administration](#)

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 23, 2021**

The motion carried by a unanimous vote.

**8. Reports**

None

**9. Communications**

None

**10. Look Ahead**

A. The next Audit Committee Meeting is scheduled to be held Friday, June 25, 2021 at 8:00 a.m.

**11. Other Matters**

There were no other matters.

**12. Adjournment**

Chairperson Baker requested a Motion to Adjourn.

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:32 a.m.