



Great Lakes Water Authority

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

Meeting Minutes - Final

Ad Hoc Storm Committee

Wednesday, July 21, 2021

10:00 AM

Zoom Meeting
Call-In Numbers:
877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 880 1567 8142
Passcode: 140143

Join Zoom Meeting

<https://glwater.zoom.us/j/88015678142?pwd=eEtpUjFYNUljamFJNk5XUzVJbIFqZz09>

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1. Call To Order

Chairperson Zech called the meeting to order at 10:04 a.m.

2. Quorum Call

Present: 3 - Chairperson John J. Zech, Director Brian Baker, and Director Gary Brown

Committee Members' Zoom Meeting Location:

Chairperson Zech (Benzonia Township, Benzie County, Michigan)

Director Baker (Clinton Township, Macomb County, Michigan)

Director Brown (Detroit, Wayne County, Michigan)

3. Approval of Agenda

Chairperson Zech requested a Motion to approve the Agenda.

Motion By: Brian Baker

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

None

5. Public Comment

Darci McConnell, Member of the Grosse Pointe Park City Council and a resident, addressed the Board regarding recent flooding events in Grosse Pointe Park.

6. Communications

A. [2021-282](#) Receipt of Correspondence

No Action Taken

7. New Business

Randal Brown, General Counsel, stated that there are two items for New Business today, which will be the selection of an attorney to assist in the investigation of the June 25 and 26, 2021 rain event, and also an engineering firm to assist in providing some technical support towards that investigation.

Director Brown made a Motion, Supported by Director Baker, to recommend to the Board of Directors at its July 28, 2021 meeting, the selection of Attorney Jeffrey Collins to assist in the Board's investigation of the June 25 and 26, 2021 rain event, subject to receiving a case plan from Attorney Collins. The motion carried unanimously.

Director Baker made a Motion, Supported by Director Brown, to schedule a meeting of the Ad Hoc Storm Committee on Monday, July 26, 2021 to interview and evaluate proposals of the following engineering firms: AECOM, Black & Veatch, and ASI (Applied Science, Inc.). The motion carried unanimously.

Director Brown made a Motion, Supported by Director Baker, to schedule a meeting of the Ad Hoc Storm Committee on Monday, July 26, 2021, at 1:00 p.m., which will be held via Zoom. The motion carried unanimously.

8. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:26 a.m.