



Great Lakes Water Authority

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

Meeting Minutes - Final

Board of Directors

Thursday, October 7, 2021

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Special Meeting

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 832 4824 0678

Passcode: 834511

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/83248240678?](https://glwater.zoom.us/j/83248240678?pwd=ZFhTWDMycWVScUd3Z0I5NWR3NzRRdz09)

[pwd=ZFhTWDMycWVScUd3Z0I5NWR3NzRRdz09](https://glwater.zoom.us/j/83248240678?pwd=ZFhTWDMycWVScUd3Z0I5NWR3NzRRdz09)

1. Call to Order

Chairperson Zech called the meeting to order at 12:02 p.m.

2. Quorum Call

Present: 6 - Chairperson John J. Zech, Vice-Chairperson Jaye Quadrozzi, Secretary Freman Hendrix, Director Brian Baker, Director Gary Brown, and Director Beverly Walker-Griffa

Board Members' Zoom Meeting Location:

Chairperson Zech (Canton Township, Michigan)

Vice-Chairperson Quadrozzi (Beverly Hills, Michigan)

Secretary Hendrix (Estero, Florida)

Director Baker (Clinton Township, Michigan)

Director Brown (Detroit, Michigan)

Director Walker-Griffa (Newport News, Virginia)

3. Approval of Agenda

Chairperson Zech requested a Motion to approve the Agenda.

Motion By: Gary Brown

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

None

5. Public Comment

Gracie Wooten, a resident from Highland Park, Michigan, addressed the Board regarding Highland Park residents being overcharged for water by GLWA.

William M. Wolfson, Chief Administrative and Compliance Officer, read public comments submitted by Linda Wheeler, which is attached under Item 6A. Communications.

6. Communications

A. [2021-377](#) Receipt of Correspondence

Attachments: [L. Wheeler Public Comment 10.7.21](#)

Motion By: Gary Brown

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2021-384](#) Board Investigation Regarding June 25-26, 2021 and July 16, 2021 Rain Events

Indexes: Board of Directors

No Action Taken

A verbal update was given by Attorney Jeffrey Collins regarding the Board's independent investigation regarding the June 25-26, 2021 and July 16, 2021 rain events.

B. [2021-383](#) GLWA Chief Executive Officer Job Description

Sponsors: William Wolfson and Randal Brown

Indexes: Board of Directors; Administration & Compliance; General Counsel; Organizational Development; Planning Services

Attachments: [CEO job description - final staff recommendations](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

9. Reports

William M. Wolfson, Chief Administrative and Compliance Officer, stated that in light of today's Special Meeting, we anticipate that the Board's next meeting will be held on Wednesday, October 27, 2021 (2:00 p.m.), and the October 13, 2021 (1:00 p.m.) Board of Directors Workshop Meeting will be canceled.

10. Remarks**A. Chairperson's Remarks**

Chairperson Zech stated that it was good to hear from Mr. Collins, and it was a good discussion.

B. Board Members' Remarks

Vice-Chairperson Quadrozzi requested an update, at some point, regarding the return to in-person meetings, to which William M. Wolfson, Chief Administrative and Compliance Officer, responded.

Director Brown gave remarks regarding the group that is working on technical issues and Black & Veatch (B&V) regarding master metering between Dearborn and Detroit and requested to have a Board discussion regarding master metering between Dearborn and Detroit prior to the B&V contract being presented for the Board's consideration.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Zech requested a Motion to Adjourn.

Motion By: Beverly Walker-Griffa

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:28 p.m.