



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Board of Directors

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Friday, July 29, 2022

7:00 PM

Water Board Building 5th Floor  
(Subject to Capacity)

Join Zoom Meeting

[https://glwater.zoom.us/j/81742563233?  
pwd=VXYzWFFWK3A5NmFLNFJlUjBtenpjd09](https://glwater.zoom.us/j/81742563233?pwd=VXYzWFFWK3A5NmFLNFJlUjBtenpjd09)

US Toll-Free:

888 788 0099

877 853 5247

Meeting ID: 817 4256 3233

Passcode: 222841

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#### Special Meeting

Water Board Bldg. 5th Fl. Board Room

Subject to Capacity

Join by Zoom

<https://glwater.zoom.us/j/81742563233?pwd=VXYzWFFWK3A5NmFLNFJlUjBtenpjd09>

Toll-Free

888 788 0099 or 877 853 5247

Meeting ID: 817 4256 3233

Passcode: 222841

#### 1. Call to Order

Chairperson Quadrozzi called the meeting to order at 7:00 p.m.

#### 2. Quorum Call

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

**Excused:** 1 - Director John J. Zech

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

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. [2022-331](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2022-309](#) Expanded Authorization on Debt Policy Provisions for the 2022 Bond Series Transaction**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7C1 Audit Committee Memo - Expanded Authorization on Debt Policy Provisions](#)  
[2022-309 7B2 Series 2022 Audit Committee Presentation \(7-19-2022\) v3](#)

**Motion By:** Freman Hendrix

**Support By:** Gary Brown

**Action:** Approved

**The motion carried by a unanimous vote.**

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

**Excused:** 1 - Director Zech

**B. [2022-310](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue and Revenue Refunding Bonds in a Principal Amount Not to Exceed \$735,000,000 (Ordinance 2022-06)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7D1 Audit Committee Memo- Water Revenue and Refunding Series Ordinance](#)  
[7D2.1 Water Bond Transaction Crosswalk Attachment 1](#)  
[7D3 4876-9174-6339 v5 Series Ordinance \(2022 Water\)](#)  
[7D4 4879-6149-2515 v1 Resolution Approving 2022 Water Series Ordinance](#)

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

**The motion carried by a unanimous vote.**

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

**Excused:** 1 - Director Zech

**C. [2022-311](#) Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Refunding Bonds in a Principal Amount Not to Exceed \$730,000,000 (Ordinance 2022-07)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7E1 Audit Committee Memo- Sewer Revenue and Refunding Series Ordinance](#)  
[7E2.1 Sewer Bond Transaction Crosswalk Attachment 1](#)  
[7E3 4870-1764-3043 v5 Series Ordinance \(2022 Sewer\)](#)  
[7E4 4873-7094-7619 v1 Resolution Approving 2022 Sewer Series Ordinance](#)

**Motion By:** Beverly Walker-Griffiea

**Support By:** Gary Brown

**Action:** Approved

**The motion carried by a unanimous vote.**

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

**Excused:** 1 - Director Zech

D. [2022-312](#) **Resolutions Authorizing Publication of Notice of Intent to Issue Water Supply System and Sewage Disposal System Revenue Bonds**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7F1 Notice of Intent to Issue Bonds](#)  
[7F3 4877-2310-2757 v1 Resolution Regarding Publication of Notice of Intent to Issue Bonds Water 2022](#)  
[7F4 4880-2614-1221 v1 Resolution Regarding Publication of Notice of Intent to Issue Bonds Sewer 2022](#)

**Motion By:** Gary Brown

**Support By:** Freman Hendrix

**Action:** Approved

**The motion carried by a unanimous vote.**

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

**Excused:** 1 - Director Zech

E. [2022-313](#) **Resolution Regarding Approval of Series Ordinance Authorizing Issuance and Sale of Sewer Disposal System Revenue Bonds in an Amount Not to Exceed \$21,000,000 (Ordinance 2022-05)**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [7G1 AC Memo - Approval of Series Ordinance - Sewer Disposal System Loan 5741-01](#)  
[7G3 4856-7566-9284 v2 Series Ordinance \(2022-SRF-3 GLWA Sewer\) 5741-01](#)  
[7G4 4873-3622-0452 v2 Resolution Approving 2022-3 SRF Series Ordinance \(Sewer\) 5741-01](#)

**Motion By:** Brian Baker

**Support By:** Gary Brown

**Action:** Approved

**The motion carried by a unanimous vote.**

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

**Excused:** 1 - Director Zech

**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**

**There were no Board Members' remarks.**

## **11. Other Matters**

**None**

## **12. Adjournment**

**Chairperson Quadrozzi requested a Motion to Adjourn.**

**Motion By: Gary Brown**

**Support: Freman Hendrix**

**Action: Approved**

**The motion carried unanimously.**

**There being no further business, the meeting was adjourned at 7:25 p.m.**