



## Legislation Details (With Text)

**File #:** 2018-787      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Filed  
**File created:** 6/11/2018      **In control:** Board of Directors  
**On agenda:** 6/20/2018      **Final action:** 6/20/2018  
**Title:** CEO's KPI Report  
**Sponsors:** Sue F. McCormick, William Wolfson

**Indexes:**

**Code sections:**

**Attachments:** 1. 6-20 Red, Yellow Green Report, 2. Reso 2018 -787 Explanation of CEO Red and Yellow Report May, 2018, 3. Key Metrics Dashboard for GLWA Board 06.20.18-FINAL2

Date	Ver.	Action By	Action	Result
6/20/2018	1	Board of Directors	Received and Filed	Pass

### CEO's KPI Report

Agenda of: June 20, 2018  
Item No.: **2018-787**  
Amount: N/A

**TO:** The Honorable  
Board of Directors  
Great Lakes Water Authority

**FROM:** Sue F. McCormick  
Chief Executive Officer  
Great Lakes Water Authority

**DATE:** June 6, 2018

**RE:** **CEO's KPI Report**

### MOTION

Upon recommendation of Sue F. McCormick, Chief Executive Officer, The Board of Directors (Board) of the Great Lakes Water Authority (GLWA) **receives and files the June 2018, Chief Executive Officer's Key Performance Indicators and Effective Utility Management Metrics Report**; and authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.

### BACKGROUND

The Chief Executive Officer submits a monthly Report of Key Performance Indicators for the Great Lakes Water Authority.

**JUSTIFICATION**

The use of Key Performance Indicators are a means to provide readily accessible insight and overview of the utility's operations. The use of this Report supplements the information currently provided in the CEO's monthly Report.

**BUDGET IMPACT**

This item does not impact the GLWA budget.

**COMMITTEE REVIEW**

This item is being presented directly to the GLWA Board of Directors.

**SHARED SERVICES IMPACT**

This item does not impact the shared services agreement between GLWA and DWSD.