



Legislation Details (With Text)

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**Title:** Selection of GLWA CEO

**Sponsors:**

**Indexes:** Board of Directors

**Code sections:**

**Attachments:** 1. ceo employment agreement - board action

Date	Ver.	Action By	Action	Result
6/22/2022	1	Board of Directors	Approved	Pass

**Selection of GLWA CEO**

Agenda of: June 22, 2022  
Item No.: **2022-267**  
Amount: N/A

**DATE:** June 22, 2022

**RE:** Selection of GLWA CEO

MOTION

The Board of Directors (Board) of the Great Lakes Water Authority (GLWA):

1. Authorizes an Employment Agreement in substantially the form attached, with Suzanne R. Coffey, P.E. to serve as GLWA’s Chief Executive Officer; and
2. Authorizes the Board Chairman to execute the Employment Agreement on behalf of the Board of Directors; and
3. Authorizes the Board Chairman, Chief Administrative and Compliance Officer, and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.