



Legislation Details (With Text)

File #: 2022-164 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 4/25/2022 **In control:** Board of Directors

On agenda: 4/27/2022 **Final action:** 4/27/2022

Title: GLWA CEO Candidates Interviews

Sponsors: William Wolfson, Randal Brown

Indexes: Administration & Compliance

Code sections:

Attachments: 1. Schedule of GLWA CEO Interviews - April 29, 2022

Date	Ver.	Action By	Action	Result
4/27/2022	1	Board of Directors	Approved	Pass

GLWA CEO Candidates Interviews

Agenda of: April 27, 2022
Item No.: **2022-164**
Amount: N/A

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: William M. Wolfson
Chief Administrative and Compliance Officer
Great Lakes Water Authority

DATE: April 25, 2022

RE: **GLWA CEO Candidates Interviews**

MOTION

The Board of Directors (Board) of the Great Lakes Water Authority (GLWA), **requests the opportunity on April 29, 2022, to interview the GLWA candidates for GLWA’s Chief Executive Officer (CEO) indicated on the attached list;** and authorizes the Chief Administrative and Compliance Officer and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

GLWA's Board of Directors selects the utility's CEO. The Board has embarked on a selection process for this position. At this time, the Board has determined to conduct interviews with certain candidates for the CEO position as reflected on the attached list.

JUSTIFICATION

Article 13, A. of GLWA's Articles of Incorporation provides in pertinent part, "The Board shall appoint and fix the compensation of a chief executive officer for the Authority." Scheduling interviews of certain candidates for the CEO's position will assist the Board in fulfilling this responsibility.

BUDGET IMPACT

The CEO's position has been included in the FY2022-23 Budget adopted by the Board.

COMMITTEE REVIEW

This matter is being presented directly to the Board.

SHARED SERVICES IMPACT

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