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On agenda: 12/11/2019 **Final action:** 12/11/2019

Title: CEO's KPI Report

Sponsors: Sue F. McCormick, William Wolfson

Indexes: Office of the Executive

Code sections:

Attachments: 1. EUM Key Metrics Dashboard_191211_FINAL, 2. 12-19 Red, Yellow, Green Report, 3. Reso 2019-446 Explanation of CEO Red and Yellow Report

| Date | Ver. | Action By | Action | Result |
|------------|------|-------------------------------------|--------------------|--------|
| 12/11/2019 | 1 | Board of Directors Workshop Meeting | Received and Filed | Pass |

CEO's KPI Report

Agenda of: December 11, 2019
Item No.: **2019-446**
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: December 4, 2019

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 December 2019, 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 is 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.