



Legislation Text

File #: 2022-267, **Version:** 1

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.