



Legislation Details (With Text)

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On agenda: 2/14/2018 **Final action:** 2/14/2018
Title: Safety National Mutual Waiver of Claims
Sponsors:
Indexes:
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Date	Ver.	Action By	Action	Result
2/14/2018	1	Board of Directors Workshop Meeting	Approved	Pass

Safety National Mutual Waiver of Claims

Agenda of: February 14, 2018
Item No.: **2018-619**
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: February 14, 2018

RE: **Safety National Mutual Waiver of Claims**

MOTION

Upon recommendation and opinion of Randal Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA); **authorizes GLWA's General Counsel, in consultation with GLWA's insurance broker, AON Risk Services, to take appropriate and necessary actions for the resolution of any and all claims with Safety National, GLWA's casualty insurer, and other related matters of mutual concern;** and authorizes the Chief Executive Officer and the General Counsel to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND AND JUSTIFICATION

The Background and Justification for the proposed strategic authorization has been discussed with the Board in Closed Session.

BUDGET IMPACT

To the extent there are expenses associated with this authorization, those expenses are within levels and programs authorized as a part of the GLWA's budget.

COMMITTEE REVIEW

This matter was taken directly to the Full Board.

SHARED SERVICES IMPACT

This matter does not impact the Shared Services Agreement executed by the GLWA and DWSD.