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Legislation Details (With Text)

File #:

2018-695

Version: 1

Name:

Resolution

Status:

Filed

File created:

Type:

4/6/2018

In control:

Board of Directors Workshop Meeting

On agenda:

4/11/2018

Final action:

4/11/2018

Title:

CEO's KPI Report

Sponsors:

Sue F. McCormick, William Wolfson

Indexes:

Code sections:

Attachments:

1. Key Metrics Dashboard for GLWA Board 04.11.18-FINAL2, 2. 4-18 Red, Yellow Green Report, 3.

Action

Reso 2017 -695 Explanation of CEO Red and Yellow Report April, 2018

Date 4/11/2018

Ver. Action By

Result

)18 1

Board of Directors Workshop Meeting

Received and Filed

Pass

CEO's KPI Report

Agenda of:

April 11, 2018

Item No.:

2018-695

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:

April 6, 2018

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 April 2018, 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

File #: 2018-695, Version: 1

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 are 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.