



## Legislation Details (With Text)

**File #:** 2018-841      **Version:** 1      **Name:**  
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**File created:** 7/22/2018      **In control:** Board of Directors  
**On agenda:** 7/25/2018      **Final action:** 7/25/2018  
**Title:** Election of Reconciliation Committee Member  
**Sponsors:** Randal Brown, Nicolette Bateson  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. 2018 MOU.pdf

Date	Ver.	Action By	Action	Result
7/25/2018	1	Board of Directors	Approved	Pass

### Election of Reconciliation Committee Member

Agenda of July 25, 2018  
Item No. **2018-841**

#### Great Lakes Water Authority

#### Resolution 2018-841

#### RE: Election of GLWA Board's liaison on the Reconciliation Committee

By Board Member: Craig A. Hupy

**Whereas** On June 12, 2015, the Great Lakes Water Authority (GLWA) and the City of Detroit (Detroit) entered into a Regional Water Supply System Lease and a Regional Sewage Disposal System Lease (collectively the Leases); and

**Whereas** In addition and pursuant to the Leases, GLWA and Detroit have entered into a Water and Sewer Services Agreement (WSSA) and GLWA has enacted a Master Bond Ordinance and amendments to that Ordinance (collectively MBO); and

**Whereas** On June 27, 2018, pursuant to the Leases, the GLWA and Detroit entered into a Memorandum of Understanding (MOU) (attached as Exhibit A) which clarified certain provisions of the Leases, the WSSA and the MBO; and

**Whereas** The WSSA provides for a Reconciliation Committee which includes amongst its members a GLWA Board Member or their designee; and

**Whereas** Section 9, "Reconciliation Committee, of the MOU states in pertinent part; " GLWA's

designated Board Member liaison shall not be a Mayoral appointee and shall not be elected by the Mayoral appointees to the GLWA Board; and

**Whereas** There is a need to fill this position; and

**Whereas** The Following Board Member(s) were nominated to serve as the GLWA Board's liaison on the Reconciliation Committee:

Robert J. Daddow

**Whereas** The Board conducted an election for GLWA Board's liaison on the Reconciliation Committee with the following votes having been recorded:

Brian Baker  
Robert J. Daddow  
Craig A. Hupy  
Abe A. Munfakh; and

**Whereas** Pursuant to the MOU, Board Chairman Hendrix and Board Member Brown did not participate in this election

**Now, Therefore Be It:**

**Resolved** That Board Member Robert J. Daddow having received four votes is elected as the Board's liaison on the Reconciliation Committee.

Adopted by the Great Lakes Water Authority Board on: July 25, 2018

# EXHIBIT A