



Legislation Details (With Text)

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Title: Election of Reconciliation Committee Member

Sponsors: Randal Brown, Nicolette Bateson

Indexes:

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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