



Legislation Details (With Text)

File #: 2018-876 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 8/2/2018 **In control:** Board of Directors Workshop Meeting
On agenda: 8/8/2018 **Final action:** 8/8/2018
Title: Authorization to Accept Two Thousand Dollars (\$2,000.00) from the Water Utility Energy Challenge
Sponsors: William Wolfson
Indexes: Finance, Office of the Executive
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
8/8/2018	1	Board of Directors Workshop Meeting	Approved	Pass

Authorization to Accept Two Thousand Dollars (\$2,000.00) from the Water Utility Energy Challenge

Agenda of: August 8, 2018
Item No.: **2018 - 876**
Amount: \$2,000.00 PAID TO THE GLWA
TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Sue F. McCormick
Chief Executive Officer
Great Lakes Water Authority

DATE: August 2, 2018

RE: Authorization to Accept Two Thousand Dollars (\$2,000.00) from the Water Utility Energy Challenge

MOTION

Upon recommendation of William M. Wolfson, Chief Administrative and Compliance Officer, the Board of Directors (Board) of the Great Lakes Water Authority (GLWA), **authorizes, on behalf of GLWA, the Chief Executive Officer (CEO) to accept and the GLWA Chief Financial Officer/Treasurer (CFO) to deposit an award of two thousand dollars (\$2,000.00) received by GLWA for Best Pilot Demonstration as a participant of the Water Utility Energy Challenge (the "Challenge")**; and authorizes the CEO and CFO to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

On May 21, 2018, GLWA received an award and a check for \$2,000.00 on behalf of the GLWA team at the Lake Huron Water Plant for Best Pilot Demonstration as a participant of the Challenge. The purpose of the Challenge was to reduce energy related pollution emissions in the Great Lakes Basin. American Water Works Association and Wayne State University sponsored the Challenge and the Great Lakes Protection Fund funded it.

JUSTIFICATION

Board approval is requested so that this gift may be appropriately deposited in the GLWA's accounts.

BUDGET IMPACT

The acceptance of this award is within the FY 2019 budgeted amount for miscellaneous revenue.

COMMITTEE REVIEW

This matter was raised with the Board as a part of the CEO's Report during its July 25, 2018 meeting and is being presented directly to the Board for disposition.

SHARED SERVICES IMPACT

This item does not impact the shared services agreement between GLWA and DWSD.