

# Great Lakes Water Authority

# Legislation Details (With Text)

File #:	2019-446	Version: 1	Name:		
Туре:	Resolution		Status:	Filed	
File created:	12/5/2019		In control:	Board of Directors Works	hop Meeting
On agenda:	12/11/2019		Final action:	12/11/2019	
Title:	CEO's KPI Report				
Sponsors:	Sue F. McCormick, William Wolfson				
Indexes:	Office of the Executive				
Code sections	:				
Attachments:	1. EUM Key Metrics Dashboard_191211_FINAL, 2. 12-19 Red, Yellow, Green Report, 3. Reso 2019 446 Explanation of CEO Red and Yellow Report				
Date	Ver. Action By	Ver. Action By		tion	Result
12/11/2019	1 Board of Directors Workshop Received and Filed Pass Meeting				
CEO's KPI I	Report				
Agenda of: Item No.: Amount:	December 11, 2019 <b>2019-446</b> N/A				
TO:	The Honorable Board of Directors Great Lakes Water Authority				
FROM:	Sue F. McCormick Chief Executive Officer Great Lakes Water Authority				
DATE:	December 4, 2019				
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 December 2019, 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

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 is 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.