



Legislation Details (With Text)

File #: 2022-267 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 6/20/2022 **In control:** Board of Directors
On agenda: 6/22/2022 **Final action:** 6/22/2022
Title: Selection of GLWA CEO
Sponsors:
Indexes: Board of Directors
Code sections:
Attachments: 1. ceo employment agreement - board action

Date	Ver.	Action By	Action	Result
6/22/2022	1	Board of Directors	Approved	Pass

Selection of GLWA CEO

Agenda of: June 22, 2022
Item No.: **2022-267**
Amount: N/A

DATE: June 22, 2022

RE: **Selection of GLWA CEO**

MOTION

The Board of Directors (Board) of the Great Lakes Water Authority (GLWA):

1. Authorizes an Employment Agreement in substantially the form attached, with Suzanne R. Coffey, P.E. to serve as GLWA's Chief Executive Officer; and
2. Authorizes the Board Chairman to execute the Employment Agreement on behalf of the Board of Directors; and
3. Authorizes the Board Chairman, Chief Administrative and Compliance Officer, and General Counsel to take such other action as may be necessary to accomplish the intent of this vote.