

# **Great Lakes Water Authority**

735 Randolph Street Detroit, Michigan 48226 glwater.legistar.com

## **Meeting Minutes - Draft**

# **Board of Directors Workshop Meeting**

Wednesday, October 8, 2025

1:00 PM

Water Board Building 5th Floor

and

**Zoom Telephonic Meeting** 

Join Zoom Meeting:

https://glwater.zoom.us/j/86207360262?pwd=3K8HWhDbcnE5olExnr1uenBCpS1Ala.1

Join by Telephone
US Toll-Free:

877 853 5247; or 888 788 0099 Meeting ID: 862 0736 0262 Passcode: 609087

1. Call to Order

Chairperson Miller called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 6 - Chairperson Mark Miller, Vice-Chairperson John J. Zech, Secretary Jaye Quadrozzi,

Director Brian Baker, Director Gary Brown, and Director Freman Hendrix

3. Approval of Agenda

Chairperson Miller requested a Motion to Approve the Agenda.

Motion By: Jaye Quadrozzi Support By: John J. Zech

**Action: Approved** 

The motion carried by a unanimous vote.

4. Approval of Minutes

A. 2025-324 September 24, 2025 Board of Directors Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

Attachments: Minutes - September 24, 2025 Board of Directors Meeting

Chairperson Miller requested a Motion to Approve the September 24, 2025 Board

of Directors Meeting Minutes.

Motion By: Jaye Quadrozzi Support By: Brian Baker

**Action: Approved** 

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. 2025-323 Receipt of Correspondence

Attachments: Communication from Charles Blackwell

Motion By: Gary Brown Support By: John J. Zech Action: Received and Filed

The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. 2025-320 Presentation: Budget and Charges Briefing - October 2025

**Sponsors:** Nicolette Bateson

Indexes: Finance

Attachments: 1 FY 2027+ Executive Budget Briefing with Board 10.8.2025.pdf

1B EOTF 2025 Q3 Update 10-3-25.pdf

1C Utility Cost Review Project - FY 2025 Board Presentation

10.8.2025 Final Updates.pdf

Note: Chairperson Miller adjourned the meeting to the call of the Chair at 2:18 p.m., during presentation of item 2025-320, and called the meeting back to order

at 2:25 p.m.

Motion By: Gary Brown Support By: Brian Baker Action: Received and Filed

The motion carried by a unanimous vote.

B. <u>2025-327</u> Presentation: GLWA Water Transmission Main Renewal Strategy -

Part 2

Sponsors: Jody Caldwell

Indexes: Planning Services

Attachments: 2025-10-08 LSIP Renewal Strategy - Final.pdf

Motion By: Gary Brown Support By: Brian Baker Action: Received and Filed

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

#### 9. Reports

None

### 10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

### 11 Other Matters

There were no other matters.

### 12. Adjournment

Chairperson Miller requested a Motion to Adjourn.

Motion By: John J. Zech Support By: Jaye Quadrozzi

**Action: Approved** 

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 3:45 p.m.