



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Audit Committee

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Friday, February 13, 2026

8:00 AM

Zoom Telephonic Special Meeting

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#### Join Zoom Meeting:

<https://glwater.zoom.us/j/89537111648?pwd=dNtX5oe27aj2azqQt2teSkcljZlVaX.1>

#### Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 895 3711 1648 Passcode: 944643

#### 1. Call To Order

Chairperson Baker called the meeting to order at 8:00 a.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Brian Baker, Director Gary Brown, and Director Jaye Quadrozzi

#### 3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2026-053](#) Minutes of January 30, 2026

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [4A January 30, 2026 Audit Committee Meeting Minutes.pdf](#)

Chairperson Baker requested a Motion to Approve the January 30, 2026 Audit Committee Meeting Minutes.

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

## 5. Public Comment

There were no public comments.

## 6. Old Business

- A. [2026-054](#) *Discussion:* Proposed FY 2027 & FY 2028 Biennial Budget and Proposed FY 2027 Schedule of Charges

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6A1 FY 2027 & FY 2028 Biennial Budget Discussion.pdf](#)  
[6A2 FY 2027 & 2028 Budget, FY 2027 Charges & Plan 2.13.2026](#)  
[6A3 FY 2027 Operating Budget Book 2.11.2026 4pm-1 Highlights](#)

**No Action Taken - Discussion Only**

- B. [2026-055](#) **Resolution Adopting the FY 2027 & FY 2028 Biennial Budget**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6B1 AC Memo - Budget Adoption Resolution.pdf](#)  
[6B3 Budget Resolution with support.docx](#)

**No Action Taken**

**C. [2026-056](#) Resolution Regarding Approval of FY 2027 Schedule of Service Charges**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

- Attachments:** [6C1 AC Memo 2026-014 Charges Adoption Resolution 1.30.2026.pdf](#)  
[6C3 2026-014 Resolution Legistar-Charges 1.30.2026.docx](#)  
[6C4 Proposed FY 2027 Schedule of Water Charges 012626.pdf](#)  
[6C5 Proposed FY 2027 Schedule of Sewer Charges 012626.pdf](#)  
[6C6 Industrial Service Charges-Sewer-012626.pdf](#)

Director Brown made a Motion, Supported by Director Quadrozzi, to recommend to the full Board approval of average charge increases at 5.5% (Water) and 4.5% (Sewer).

Motion By: Gary Brown  
Support By: Jaye Quadrozzi  
Action: Recommended for Approval to the Board of Directors  
Agenda of February 25, 2026  
The motion carried by a unanimous vote.

**7. New Business**

None

**8. Reports**

None

**9. Communications**

None

**10. Look Ahead**

A. Next Audit Committee Meeting: February 27, 2026, at 8:00 a.m.

**11. Other Matters**

There were no other matters.

## 12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 9:23 a.m.