



Great Lakes Water Authority

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

Meeting Minutes - Draft

Audit Committee

Friday, September 27, 2024

8:00 AM

Zoom Telephonic Meeting

1. Call To Order

Chairperson Baker called the meeting to order at 8:01 a.m.

2. Quorum Call

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

Note: Director Brown joined the meeting at 8:12 a.m. at the beginning of item 8.B. Affordability & Assistance Update.

3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-309](#) Minutes of August 23, 2024

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [4A Minutes - August 23 204 Audit Committee Meeting.pdf](#)

Chairperson Baker requested a Motion to Approve the August 23, 2024 Audit Committee 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. Old Business

None

7. New Business

- A. [2024-310](#) **Resolution Identifying the Designated Authorized Representatives for the Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF)**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [7A2a Attachment - Table.pdf](#)

[7A3 Resolution Identifying the Designated Authorized Representatives for CWSRF and DWSRF.docx](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Recommended for Approval to the Board of Directors

Agenda of October 23, 2024

The motion carried by a unanimous vote.

8. Reports

- A. [2024-321](#) CFO Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8A1 CFO Report September 2024.pdf](#)

[8A2 GLWA Budget and Charges Schedule FY 2026+ As of 9.12.2024.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Brian Baker

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2024-322](#) Affordability & Assistance Update

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8B Affordability & Assistance Update September.pdf](#)
[8B1 2024.09.19 OWP GLWA Affordability & Assistance Update v9.20.pdf](#)

Motion By: Gary Brown
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

C. [2024-323](#) Annual Report on Water System Max Day

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8C Max Day - Peak Hour Annual Report 2024.pdf](#)

Motion By: Jaye Quadrozzi
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

D. [2024-324](#) Gifts, Grants & Other Resources Report

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [8D Grants Gifts and Other Resources Report.pdf](#)

Motion By: Gary Brown
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

9. Communications

A. [2024-325](#) The Procurement Pipeline for September 2024

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [9A The Procurement Pipeline for September 2024.pdf](#)

No Action Taken

10. Look Ahead

The next Audit Committee Meeting is scheduled for Friday, October 25, 2024, at 8:00 a.m.

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Baker requested a Motion to Adjourn.

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 8:39 a.m.