



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Audit Committee

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Tuesday, February 24, 2026

8:00 AM

Zoom Telephonic Special Meeting

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#### Join Zoom Meeting:

<https://glwater.zoom.us/j/84032947441?pwd=rPacHE2gYMcucMZnwUGPrbqgCDt09K.1>

#### Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 840 3294 7441 Passcode: 086387

#### 1. Call To Order

Chairperson Baker called the meeting to order at 8:09 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:** Gary Brown

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2026-069](#) February 13, 2026 Audit Committee Meeting Minutes

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [4A February 13, 2026 Audit Committee Meeting Minutes.pdf](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Gary Brown

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

## 6. Old Business

### A. [2026-067](#) Proposed Modifications - FY 2027 Charges & Related Budget Impact

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [6A1 Proposed Modifications - FY 2027 Charges & Related Budget Impact.pdf](#)  
[6A2 Proposed Modifications - FY 2027 Charges & Related Budget Impact.pdf](#)

A Motion was made by Director Brown, Supported by Director Quadrozzi, that as it relates to the FY 2027 & FY 2028 Biennial Budget, the Audit Committee:

1. Authorizes Legistar #2026-055 be preserved to retain all discussion documents in Legistar pertaining to the FY 2027 & FY 2028 Biennial Budget; and
2. Authorizes New Legistar #2026-070 be established for the purpose of carrying forward a recommendation to the Board of Directors related to the FY 2027 & FY 2028 Biennial Budget from the February 24, 2026 Audit Committee; and
3. Directs the GLWA Administration revise the proposed FY 2027 & FY 2028 Biennial Budget resolution to achieve wholesale average system charge adjustments of no more than 5.8% for the water system and 4.27% for the sewer system; and
4. Recommends that the GLWA Board of Directors approve the proposed FY 2027 & FY 2028 Biennial Budget resolution reflecting the wholesale average system charge adjustments of no more than 5.8% for the water system and 4.27% for the sewer system subject to public comment (Legistar #2026-058)

As it relates to the FY 2027 Schedule of Charges, the Audit Committee recommends:

1. Legistar #2026-056 be preserved to retain all discussion documents in Legistar pertaining to the FY 2027 Schedule of Service Charges; and
2. New Legistar #2026-071 be established for the purpose of carrying forward a recommendation to the Board of Directors related to the FY 2027 Schedule of Service Charges from the February 24, 2026 Audit Committee; and
3. Directs the GLWA Administration revise the proposed FY 2027 Schedule of Charges resolution to achieve wholesale average system charge adjustments of no more than 5.8% for the water system and 4.27% for the sewer system; and
4. Recommends that the GLWA Board of Directors adopts the resolution to approve the FY 2027 Schedule of Service Charges reflecting the wholesale average system charge adjustments of no more than 5.8% for the water system and 4.27% for the sewer system subject to public comment (Legistar #2026-058)

Motion By: Gary Brown

Support By: Jaye Quadrozzi

Action: Approved

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: 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 8:18 a.m.