



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Board of Directors Workshop Meeting

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Wednesday, October 9, 2024

1:00 PM

Water Board Building 5th Floor

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Water Board Building 5th Fl  
and  
Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86748825822?pwd=SVdjWnpJRHZkc0owcjJOWVIHbmFTQT09>

Join by Telephone:

877 853 5247; or 888 788 0099

Meeting ID: 867 4882 5822

Passcode: 312984

#### 1. Call to Order

Vice-Chairperson Miller called the meeting to order at 1:01 p.m.

#### 2. Quorum Call

**Present:** 4 - Vice-Chairperson Mark Miller, Secretary John J. Zech, Director Gary Brown, and Director Jaye Quadrozzi

**Excused:** 2 - Chairperson Brian Baker, and Director Freman Hendrix

**Note:** Secretary Zech was not present for Quorum Call; however, Secretary Zech joined the meeting at 1:05 p.m. at the beginning of item 8A. 2024-332.

A Quorum not being present, Vice-Chairperson Miller indicated that Board Members present would proceed as a Committee of the Whole until a Quorum could be established.

#### 3. Approval of Agenda

Vice-Chairperson Miller 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. [2024-329](#) **September 25, 2024 Board of Directors Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - September 25, 2024 Board of Directors Meeting](#)

Vice-Chairperson Miller requested a Motion to Approve the September 25, 2024 Board of Directors Meeting Minutes.

**Motion By:** Gary Brown

**Support By:** John J. Zech

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Communications

A. [2024-328](#) **Receipt of Correspondence**

No Action Taken

#### 7. Old Business

None

## 8. New Business

### A. [2024-332](#) Presentation: Budget and Charges Briefing - October 2024

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [1 - EOTF Quarterly Update October 2024.pdf](#)  
[2 - FY 2026+ Executive Budget Briefing with Board 10.9.2024.pptx](#)  
[3 - Board Presentation Copy Utility Cost Review Project - FY 2024 Update.pptx](#)

**Note:** Secretary Zech joined the meeting at 1:05 p.m.

A Quorum Call was conducted at 2:53 p.m.

A Quorum being present, the meeting was convened, and matters 3. Approval of Agenda and 4. Approval of Minutes were ratified.

Vice-Chairperson Miller requested a Motion to Receive and File the Budget and Charges Briefing.

**Motion By:** Gary Brown

**Support By:** Jaye Quadrozzi

**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

Secretary Zech extended an apology for his late arrival to the meeting and also gave appreciation for the administration's hard work with today's presentation.

## 11 Other Matters

William M. Wolfson, Deputy CEO, reminded the Board to complete and return the Risk Tolerance Survey.

## 12. Adjournment

Vice-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 2:59 p.m.