



Great Lakes Water Authority

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

Meeting Minutes - Draft

Board of Directors Workshop Meeting

Wednesday, February 14, 2024

1:00 PM

Water Board Building 5th Floor
and
Zoom

Join Zoom Meeting:
[https://glwater.zoom.us/j/89994036477?](https://glwater.zoom.us/j/89994036477?pwd=WnhUT1ord1duV0ZlMlXB4RVNWbm9jdz09)
pwd=WnhUT1ord1duV0ZlMlXB4RVNWbm9jdz09

Join by Telephone
US Toll-Free
888 788 0099; 877 853 5247

Meeting ID: 899 9403 6477
Passcode: 863217

Water Board Building 5th Floor
and
Zoom Telephonic

1. Call to Order

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

2. Quorum Call

Present: 4 - Chairperson Brian Baker, Vice-Chairperson Mark Miller, Secretary John J. Zech,
and Director Gary Brown

Excused: 2 - Director Freman Hendrix, and Director Jaye Quadrozzi

3. Approval of Agenda

Chairperson Baker requested a Motion to Approve the Agenda.

Motion By: Gary Brown

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-033](#) **January 24, 2024 Board of Directors Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - January 24, 2024 Board of Directors Meeting](#)

Chairperson Baker requested a Motion to Approve the January 24, 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

Lisa Stolarski, a resident of Highland Park and member of the Highland Park Water Advocates, wanted to know if GLWA would be coming to Highland Park to meet with the residents regarding the Agreement.

Janet Spight White, a resident of Highland Park, addressed the Board regarding concerns with the Agreement, and stated she would appreciate hearing from, and seeing GLWA come to Highland Park.

Linda Wheeler from the Highland Park Human Rights Coalition addressed the Board regarding the Agreement, and also extended an invitation for Board Member Hendrix to attend the March 22, 2024 Water World Day at the Highland Park Police Station.

Gracie Wooten, Highland Park resident, requested GLWA comes to Highland Park for the World Water Day, where there will be a Town Hall Meeting to discuss the Settlement Agreement, and the Water Bills that are being proposed by Senator Chang and others.

6. Communications

A. [2024-032](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. Closed Session

A. [2024-055](#) **Closed Session Request - Pending Litigation**
DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK;
GLWA V HIGHLAND PARK, WCCC No. 20-011589-CB

Sponsors: William Wolfson and David W. Jones

Indexes: General Counsel

Chairperson Baker requested a Motion and Roll Call Vote to enter into Closed Session at 1:08 p.m.

Motion By: John J. Zech

Support By: Mark Miller

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, and Director Brown

Excused: 2 - Director Hendrix, and Director Quadrozzi

Entered Closed Session at 1:09 p.m.

Returned from Closed Session at 1:50 p.m.

The only matter discussed was Pending Litigation - DWSD v Highland Park, WCCC No. 14-001974-CK; GLWA v Highland Park, WCCC No. 20-011589-CB.

9. New Business

A. [2024-016](#) **Highland Park Settlement Agreement**

Sponsors: William Wolfson

Indexes: General Counsel; Administration & Compliance; Water Operations; Wastewater Operations

Attachments: [Settlement Agreement and Exhibits.2.14.24](#)

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

Chairperson Baker requested a Motion to authorize counsel to give an extension to the deadlines contained in the Settlement Agreement to Tuesday, February 20, 2024 at midnight.

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

There were no Chairperson's Remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

12 Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, reminded the public that there will be no action taken by the Board following (13.B.) Closed Session, other than adjournment.

13. Closed Session

A. [2024-058](#) Closed Session Request - Attorney-Client Communication(s)

Sponsors: William Wolfson

Indexes: Administration & Compliance; General Counsel

Chairperson Baker requested a Motion and Roll Call Vote to enter into Closed Session at 2:04 p.m.

Motion By: Gary Brown

Support By: Mark Miller

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, and Director Brown

Excused: 2 - Director Hendrix, and Director Quadrozzi

B. [2024-056](#) Closed Session - Labor Negotiation Strategy

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: Mark Miller

Support By: John J. Zech

Action: Approved

The motion carried by the following vote:

Aye: 4 - Chairperson Baker, Vice-Chairperson Miller, Secretary Zech, and Director Brown

Excused: 2 - Director Hendrix, and Director Quadrozzi

Entered Closed Session at 2:06 p.m.

Returned from Closed Session at 2:26 p.m.

The only matters discussed were Attorney-Client Communication(s) and Labor Negotiation Strategy.

14. Adjournment

Chairperson Baker requested a Motion to Adjourn

Motion By: John J. Zech

Support By: Gary Brown

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 2:27 p.m.