



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

April 1, 2015 MEETING MINUTES

1. Call to Order

Chairman Daddow called the meeting to order at 1:10 P.M.

2. Quorum Call

Chairman Robert Daddow, Vice Chairman Gary Brown, Secretary Isaiah McKinnon, and Board Members Brian Baker, Edward Hood, and Joseph Nardone

3. Approval of Agenda

Chairman Daddow requested approval of the agenda.

MOTION BY:	JOSEPH NARDONE
SUPPORT:	BRIAN BAKER
ACTION:	APPROVED

4. Approval of Minutes

Chairman Daddow requested approval of the minutes of March 19, 2015.

MOTION BY:	EDWARD HOOD
SUPPORT:	ISAIAH MCKINNON
ACTION:	APPROVED

5. **Public Comment**

- A) Ms. Irene Welch, representative of the Great Lakes Water Protection Committee, came before the Authority to submit written comment asking the Authority to review the reorganization of DWSD, stop chlorine usage, establish a search committee, and that DWSD continues to violate the National Pollutant Discharge and Elimination System (NPDES) permit.
- B) Ms. Cindy Darrah, representative of the Great Lakes Water Protection Committee, came before the Authority to express concern on the chemicals in the water. She asked whether the Authority has a retirement plan for retirees and employees and if the bonds could be revisited to amend the plan. She also asked for information about the Oakland County objection in the bankruptcy court.

6. **Communications**

- A) 2015-04 -01 Motion to Receive and File. Postponed indefinitely.

7. **Old Business**

- A) Review of 2015-01-06 Resolution establishing 2015 Meeting Schedule; amended March 5, 2015.

No action taken.

8. **New Business**

MOTION BY: EDWARD HOOD

- A) 2015-04-02 Resolution authorizing a Legal Services Contract with the firm of Dickinson Wright to serve as GLWA Bond Counsel, for a term of one year beginning April 1, 2015, with two one-year renewal options, in an amount not to exceed \$100,000.00 per year for work performed which is not related to GLWA bond or note issues and for work performed which is related to GLWA bond or note issues at the rate of \$1.00 per \$1,000.00 of the par amount of the financing, up to established maximum amounts contained in the Contract. **Attachment 8A**

SUPPORT: JOSEPH NARDONE

ACTION: APPROVED

MOTION BY: GARY BROWN

- B) 2015-04-03 Resolution authorizing a Professional Services contract with the firm of Public Financial Management, Inc., to serve as GLWA Financial Advisor for a term of one year beginning March 20, 2015, with two one-year renewal options in an amount not to exceed \$100,000.00 per year for work performed which is not related to GLWA bond or note issues and for work performed which is related to GLWA bond or note issues at the rate of \$1.00 per \$1,000.00 of the par amount of the financing, up to established maximum amounts contained in the Contract. **Attachment 8B**

SUPPORT: ISAIAH MCKINNON
ACTION: APPROVED

MOTION BY: BRIAN BAKER

- C) 2015-04-04 Resolution establishing 2015 GLWA Committee Assignments. **Attachment 8C**

SUPPORT: JOSEPH NARDONE
ACTION: APPROVED

MOTION BY: BRIAN BAKER

The following committee assignments are as follows:

- Audit - Baker, Daddow, and Nardone
- Capital Planning - Brown, Daddow, and McKinnon
- Legal - Hood and Nardone
- Operations and Resources - Baker, Brown, and Hood

SUPPORT: JOSEPH NARDONE
ACTION: APPROVED

- D) Such other Matters.

None.

9. Remarks

- A) Chairperson's Remarks.

None.

- B) Board Members' Remarks.

None.

10. Workshop

A) Overview of DWSD Organizational Development-Presentation by
Terri Conerway, Organizational Development Director
Attachment 10A

B) Overview of DWSD Security and Integrity-Presentation by
W. Barnett Jones, Chief Security and Integrity Officer
Attachment 10B

C) Update regarding the activities of the Program Management Office (PMO)

Mr. Vito Kaunelis on behalf of Eric Rothstein reported that the implementation of the shared services team between the City of Detroit and DWSD is underway and the establishment of an integration team to help the various work groups.

11. Adjournment

A) Motion to Adjourn.

MOTION BY:	GARY BROWN
SUPPORT:	BRIAN BAKER
ACTION:	APPROVED

There being no further business, the meeting was adjourned at 3:05 P.M.

Prepared by: _____
Marian King-Bell, Board Secretary
DWSD Board of Water Commissioners

Approved by: _____
Isaiah McKinnon, Board Secretary
Great Lakes Water Authority Board of Directors