

GREAT LAKES WATER AUTHORITY
BOARD OF DIRECTORS
January 7, 2015 WORKSHOP MEETING
AGENDA

1. **Call to Order**

Call to Order

2. **Quorum Call**

Quorum Call

3. **Approval of Agenda**

Approval of Agenda

4. **Approval of Minutes**

Approval of Minutes of December 12, 2014 Organizational Meeting

5. **Public Comment**

Public Comment (3 minutes per speaker)

6. **Old Business**

A) Discussion regarding formation of the Audit Committee and establishing the first meeting of that Committee. First meeting is to be held on or before February 10, 2015.

B) Discussion of parameters and procedures for selection of an Executive Director for the Authority.

C) Joint meeting (retreat) with the City of Detroit Board of Water Commissioners to be held on Friday January 9, 2015 at 10:00 a.m., at Waterworks Park.

D) January 22, 2015 date for the nomination and election of Officers of the Great Lakes Water Authority.

7. **New Business**

A) 2015 – 01 - 01 Resolution approving Interim Resolution Numbering System for GLWA.

B) 2015 – 01 - 02 Resolution ratifying December 20, 2014 resolution adopting Interim GLWA Purchasing Policy.

- C) 2015 – 01 - 03 Resolution authorizing a professional service contract with the Firm of Plante Moran, in an amount not to exceed \$50,000.00, for a term ending June 30, 2016, to perform to perform professional accounting services related to the formation of Great Lakes Water Authority.
- D. 2015 – 01 - 04 Resolution authorizing a professional service contract with the Firm of Gabriel Roeder Smith and Company, in an amount not to exceed \$50,000.00, for a term ending June 30, 2016, to perform actuarial services for the Great Lakes Water Authority.
- E) 2015-01 - 05 Resolution regarding Interim Legal Assistance for GLWA / Common Interest Agreement with Detroit Water and Sewerage Department.
- F) Report of Veolia Peer Review of the Detroit Water and Sewer Department (workshop topic).
- G) Letter to Judge Rhodes requesting that GLWA be added as a party to the mediation in IN RE: City of Detroit relative to the formation of a regional water authority.
- H) Approval by the City of Detroit, Water and Sewerage Department and its Board of Water Commissioners (DWSD) of GLWA’s request to assist in the establishment of the GLWA by providing a conduit for advancing payment of certain expenses of the authority to be reimbursed through the CGAP grant and to the extent the CGAP Funds or other funds are not available be treated as a “common to all” expense of the system and authorizing the Director of DWSD to permit DWSD staff provide interim staff support to the GLWA.
- I) 2015 - 01 – 06 Resolution establishing 2015 Meeting Schedule.
- J) Such other Matters.

8. Workshop

- A) Presentation regarding DWSD Initiatives for Fiscal Year 2015 – 2016.
- B) Presentation regarding DWSD Water Master Plan Update
- C) Presentation regarding DWSD Customer Outreach and GLWA Logo / Website Implementation Plan
- D) Presentation regarding DWSD FY 2014-15 Financials
- E) Presentation regarding Veolia Peer Review

9. Adjournment

- A) Motion to Adjourn