



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

January 22, 2015 MONTHLY 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

Approval of Minutes of January 7, 2015, Workshop 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) 2015 – 01 - 02 Resolution ratifying December 20, 2014 resolution adopting Interim GLWA Purchasing Policy.

C) Review of 2015 - 01 – 06 Resolution establishing 2015 Meeting Schedule.

7. New Business

- A) 2015 – 01 - 10 Resolution regarding election of Chairperson of the Board of Directors of the Great Lakes Water Authority.
- B) 2015 – 01 - 11 Resolution regarding election of Vice-Chairperson of the Board of Directors of the Great Lakes Water Authority.
- C) 2015 – 01 - 12 Resolution regarding election of Secretary of the Board of Directors of the Great Lakes Water Authority.
- D. 2015 – 01 - 13 Resolution regarding appointment of Audit Committee of the Board of Directors of the Great Lakes Water Authority and scheduling first meeting of that Committee.
- E) Discussion of Committee Structure.
- F) Discussion of the appointment of liaisons to the Committees of the City of Detroit, Board of Water Commissioners.
- G) 2015-01-14 Resolution establishing Committees of the Board of Directors of the GLWA.
- H) 2015-01-15 Resolution appointing interim counsel relative to GLWA Bonds and Offerings.
- I) Discussion of status of lease negotiations
- J) 2015-01-16 Resolution naming members of the negotiating team representing the Board in lease negotiations with the City of Detroit.
- K) 2015-01-17 Resolution appointing counsel to represent the Board in lease negotiations with the City of Detroit.
- L) 2015-01-18 Resolution appointing feasibility consultant.
- M) Update regarding the activities of the PMO
- N) Such other Matters.

8. Adjournment

- A) Motion to Adjourn