



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

March 5, 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**

A) Approval of minutes of February 5, 2015 Workshop Meeting

5. **Public Comment**

Public Comment (3 minutes per speaker)

6. **Communications**

A) 2015-03 -01 Motion to Receive and File.

7. **Old Business**

A) Review of 2015 - 01 -06 Resolution establishing 2015 Meeting Schedule; amended January 22, 2015.

8. New Business

- A) 2015-03-02 Resolution waiving conflicts for Interim Bond Counsel.
- B) 2015- 03 -03 Regarding Interim Public Relations Services to the GLWA
- D) Such other Matters.

9. Remarks

- A) Chairperson's Remarks.
- B) Board Members' Remarks.

10. Workshop

- A) History of DWSD Rate Development.
- B) IT Overview.
- C) Update regarding the activities of the PMO

11. Adjournment

- A) Motion to Adjourn.