

GREAT LAKES WATER AUTHORITY
BOARD OF DIRECTORS
OATH OF OFFICE

I, Gary Brown do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of Director of the Great Lakes Water Authority according to the best of my ability.

Subscribed and sworn before me this ____
Day of December, 2014.

Notary Public, _____ County Michigan

My Commission expires:

GREAT LAKES WATER AUTHORITY
BOARD OF DIRECTORS
OATH OF OFFICE

I, Isaiah McKinnon do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of Director of the Great Lakes Water Authority according to the best of my ability.

Subscribed and sworn before me this ____
Day of December, 2014.

Notary Public, _____ County Michigan

My Commission expires:

GREAT LAKES WATER AUTHORITY
BOARD OF DIRECTORS
OATH OF OFFICE

I, Robert Daddow do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of Director of the Great Lakes Water Authority according to the best of my ability.

Subscribed and sworn before me this ____
Day of December, 2014.

Notary Public, _____ County Michigan

My Commission expires:

Resolution Appointing Interim Chairperson

Of The

Great Lakes Water Authority

Board of Directors

By Board member: Gary Brown:

WHEREAS, the Board of Directors having received nominations and having elected an Interim Chairperson of the Board of Directors of the Great Lakes Water Authority (GLWA),

NOW THEREFORE BE IT RESOLVED THAT:

1. Robert Daddow is appointed as the Interim Chairperson of the Board of Directors (Board) of the GLWA;
and
2. Subject to the Articles of Incorporation, By-Laws, Rules, Policies and /or Procedures of the GLWA as may be enacted and until such time as the Board elects a successor Chairperson, the Interim Chairperson shall:
 - A) Preside at all Board meetings when present;
 - B) Have a right to vote on matters presented to the Board;
 - C) As authorized, execute contracts, leases, and other documents on behalf of the GLWA;
 - D) Perform all the duties commonly incident to the office; and
 - E) Perform such other duties as the Board shall designate.

Adopted by the GLWA Board of Directors on: December 12, 2014

Resolution Appointing Interim Secretary

Of The

Great Lakes Water Authority

Board of Directors

By Board member: Brian Baker

WHEREAS, the Board of Directors having received nominations and having elected an Interim Secretary of the Board of Directors of the Great Lakes Water Authority (GLWA),

NOW THEREFORE BE IT RESOLVED THAT:

1. Gary Brown is appointed as the Interim Secretary of the Board of Directors (Board) of the GLWA; and
2. The Board requests the until such time as GLWA staff is retained, DWSD staff and/or the PMO assist in the preparation of notices, minutes, and other documents for review and execution by the Secretary.
3. Subject to the Articles of Incorporation, By-Laws, Rules, Policies and /or Procedures of the GLWA as may be enacted and until such time as the Board elects a successor Secretary, the Interim Secretary shall:
 - A) Ensure that the Board prepares and provides Meeting Notices and Meeting Minutes as required by the Michigan Open Meetings Act, MCL 15. 261, et seq.
 - B) Call or direct staff to call the roll at each Board meeting and record attendance at the meeting;
 - C) Call or direct staff to call the roll as may be necessary to carry out the functions of the Board
 - D) Have a right to vote on matters presented to the Board;
 - E) Perform all the duties commonly incident to the office; and
 - F) Perform such other duties as the Board shall designate.

Adopted by the GLWA Board of Directors on: December 12, 2014

Resolution Adopting Rules of Parliamentary Procedure

For The

Great Lakes Water Authority

Board of Directors

By Board member: Gary Brown

RESOLVED, that unless otherwise governed by the Articles of Incorporation, By-Laws, Rules, Policies and /or Procedures of the Great Lakes Water Authority (GLWA) as may be enacted and amended from time-to-time, the rules of parliamentary procedure comprised in the then current version of Roberts Rules of Order Newly Revised by Henry M. Roberts III shall govern the Board of Directors of the GLWA,

Adopted by the GLWA Board of Directors on: December 12, 2014

GREAT LAKES WATER AUTHORITY
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
DECEMBER 12, 2014, 1:30 P.M.

AGENDA

Organizational Matters

1. Call to Order
2. Administration of Oath of Office
3. Quorum Call
4. Election of Interim Chairperson for the Authority
5. Election of Interim Secretary of the Authority
6. Adoption of Roberts Rules of Order as parliamentary rules for the Authority
7. Approval of the Agenda
8. Adoption of Interim Rules for Public Comment

Old Business

(None)

Public Comment

9. Public Comment (3 minutes per speaker)

New Business

10. Presentation of an Interim Purchasing Policy for GLWA
11. Resolution adopting Interim GLWA Purchasing Policy
12. Overview of Michigan Open Meetings Act, Freedom of Information Act and mediation orders entered into in IN RE: City of Detroit
13. Overview of IN RE: City of Detroit Mediation, Mediation Advisory Work Groups, transitional issues and expenses

14. Request 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
15. Resolution requesting that Mediation Advisory Work Groups provide periodic advice and presentations to the GLWA
16. Resolution Requesting that The State of Michigan add GLWA as a co-awardee for the CGAP Grant awarded to Oakland County to assist with the costs of services provided relative to the establishment of GLWA
17. Resolution requesting the City of Detroit, Water and Sewerage Department and its Board of Water Commissioners 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.
18. Resolution requesting that DWSD staff provide interim staff support to the GLWA
19. Presentation of Interlocal Agreement with the State of Michigan
20. Resolution approving Interlocal Agreement
21. Resolution establishing date of the next meeting and a schedule of regular meetings for the GLWA Board of Directors
22. Discussion regarding formation of the Audit Committee and establishing the first meeting of that Committee
23. Discussion of DWSD current activities and transactional issues
24. Resolution regarding joint meeting with the City of Detroit Board of Water Commissioner
25. Resolution establishing dates for the nomination and election of Officers of the Great Lakes Water Authority.
26. Discussion of parameters and procedures for selection of an Executive Director for the Authority
27. Such other business

Adjournment

28. Motion to Adjourn

Resolution adopting
Interim Rules of Procedure
Great Lakes Water Authority
Re: Public Comment

By Board member: Gary Brown

RESOLVED, that the Board of Directors of the Great Lakes Water Authority adopts the following Interim Rules of Procedure regarding Public Comment:

Interim Rules of Procedure
Great Lakes Water Authority
Re: Public Comment

1. The Chairperson of the Board, or the Committee Chair in the case of subcommittee meetings of the Board of the Great Lakes Water Authority, shall serve as the Presiding Officer during a meeting. In the absence of the Chair, the Vice-Chair or other designee identified by the Board shall serve as the interim Presiding Officer.
2. Public comment shall be made as authorized by the Michigan Open Meetings Act, MCL 15.261, et seq. and these Rules as may be amended from time-to-time.
3. The Presiding Officer shall open the agenda item of "Public Comment" by asking whether any members of the public wish to be heard. Any member of the public who desires to speak during the meeting may approach the podium and address the board. The speaker should begin by giving their name so that the minutes may reflect the public comment received. Time for public comment will be limited to three (3) minutes per speaker.
4. In making public comment, speakers should limit their remarks to items relevant to current or future agenda items, or questions about GLWA operations.
5. When there are no other members of the public wishing to address the board, the Chair may close the time for public comment for the meeting.
6. Neither the Chairperson nor Members of The Board, Board Committee Chairpersons, nor Members of Board Committees shall be under any obligation to respond to public comment.
7. These rules may only be modified by a Majority vote of Board Members present at the meeting.
8. These Rules shall be posted on the internet and, upon request, be made available to members of the public.

Adopted by the GLWA Board of Directors on: December 12, 2014