



# **GREAT LAKES WATER AUTHORITY**

## **BOARD OF DIRECTORS**

**April 1, 2015, 1:00 p.m. 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 March 19, 2015 Meeting

**5. Public Comment**

Public Comment (3 minutes per speaker)

**6. Communications**

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

**7. Old Business**

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

**8. New Business**

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.

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.

C) 2015-04-04 Resolution establishing 2015 GLWA Committee Assignments

D) Such other Matters.

**9. Remarks**

A) Chairperson's Remarks.

B) Board Members' Remarks.

**10. Workshop**

A) Overview of DWSD Organizational Development.

B) Overview of DWSD Security and Integrity.

C) Update regarding the activities of the PMO

**11. Adjournment**

A) Motion to Adjourn.