



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

May 6, 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 April 14, 2015 Meeting
5. **Public Comment**
Public Comment (3 minutes per speaker)
6. **Communications**
A) 2015-05 -02 Motion to Receive and File.
7. **Old Business**
None

8. New Business

A) 2015-05-03 Resolution approving a Common Interest Agreement between the GLWA and DWSD pertaining to the previously approved concurrent representation of both entities by DWSD's Office of the General Counsel.

B) 2015- 05 -04 Resolution authorizing a Legal Services contract with the firm of _____, to serve as Independent GLWA Board Counsel, relative to the DWSD Consent Transaction for a term beginning May 6, 2015, and ending upon completion of that transaction, and in an amount not to exceed \$50,000.00.

C) 2015-05-05 Resolution authorizing a Legal Services contract with the firm of _____, to serve as GLWA Interim Labor Counsel, for a term beginning May 6, 2015, and ending December 31, 2015, and in an amount not to exceed \$50,000.00.

D) 2015-05-06 Resolution authorizing an amendment in an amount not to exceed \$60,000.00 to the Professional Services contract with the firm of Plante Moran to perform financial forecast services for the GLWA, increasing the total for this contract to an amount not to exceed \$115,000.00, and to be paid from CGAP funds awarded to Oakland County for certain transitional expenses related to the formation of the GLWA.

E) Submission of proposed By-Laws for the GLWA Board of Directors.

E) Such Other Matters.

9. Remarks

A) Chairperson's Remarks.

B) Board Members' Remarks.

10. Workshop

A) Continued presentation relative to the recommendations in the Veolia Peer Review.

B) Update regarding the activities of the PMO

11. Closed Session

A) 2015 – 05- 07 Resolution regarding Closed Session request from William M. Wolfson pursuant to Section 8(h) of the Michigan Open meetings Act, MCL 15.268 (h) to consider matters exempt from discussion or disclosure pursuant to state or federal statute.

12. Adjournment

A) Motion to Adjourn.