



# **GREAT LAKES WATER AUTHORITY**

## **BOARD OF DIRECTORS**

**May 5, 2015, 6:00 P.M. SPECIAL MEETING**

### **MINUTES**

**1. Call to Order**

Chairman Daddow called the meeting to order at 6:00 P.M.

**2. Quorum Call**

Chairman Robert Daddow, Vice Chairman Gary Brown, Board Members Brian Baker, Edward Hood, and Joseph Nardone

Absent: Secretary Isaiah McKinnon

**3. Approval of Agenda**

Chairman Daddow requested approval of the agenda.

MOTION BY:	GARY BROWN
SUPPORT:	JOSEPH NARDONE
ACTION:	APPROVED

**4. Public Comment**

None.

**5. Old Business**

None.

6. **New Business**

A) Such Other Matters.

William Wolfson responded to Vice Chairman Brown inquiry regarding the search process for DWSD Director Sue F. McCormick and the BOWC's role. Mr. Wolfson replied that pursuant to Judge Cox's Order of November 4, 2011, the BOWC does have a role in hiring the Director.

MOTION BY: GARY BROWN

2015-04-01 Motion to Receive and File. Memorandum

SUPPORT: JOSEPH NARDONE

ACTION: APPROVED

7. **Closed Session**

MOTION BY: BRIAN BAKER to enter into Closed Session at 6:10 P.M.

A) 2015-05-01 Resolution regarding Closed Session request from Counsel 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.

**Attachment 7A**

SUPPORT: GARY BROWN

ACTION: APPROVED

ROLL CALL VOTE:

Yes: Daddow, Brown, Baker, Hood, and Nardone

No:

\*\*\*\*

MOTION BY: EDWARD HOOD to return from Closed Session at 7:25 P.M.

SUPPORT: BRIAN BAKER

ACTION: APPROVED

The only matter discussed was attorney-client privilege communication.

8. **Adjournment**

A) Motion to Adjourn.

MOTION BY:	JOSEPH NARDONE
SUPPORT:	GARY BROWN
ACTION:	APPROVED

There being no further business, the meeting adjourned at 7:27 P.M.

Prepared by: \_\_\_\_\_  
Marian King-Bell, Board Secretary  
DWSD Board of Water Commissioners

Approved by: \_\_\_\_\_  
Isaiah McKinnon, Board Secretary  
Great Lakes Water Authority Board of Directors

**Great Lakes Water Authority**  
**Resolution 2015-05-01**  
**RE: Closed Session Request**

By Board Member: Brian Baker

**Whereas** The Board of Directors (Board) of the Great Lakes Water Authority (GLWA) has received the attached request from counsel to meet in Closed Session as allowed by the Michigan Open Meetings Act,

**Now, Therefore Be It:**

**Resolved** That the Board agrees to meet with legal counsel, in closed session, pursuant to Section 8(h) of the Michigan Open Meetings Act which permits a Public Body to meet in Closed Session to “consider material exempt from discussion or disclosure by state or federal statute;” **And Be It Finally**

**Resolved** That an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Resolution.

Adopted by the Great Lakes Water Authority Board on: May 5, 2015