



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

May 5, 2015, 6:00 p.m. SPECIAL MEETING

AGENDA

1. Call to Order

Call to Order

2. Quorum Call

Quorum Call

3. Approval of Agenda

Approval of Agenda

4. Public Comment

Public Comment (3 minutes per speaker)

5. Old Business

None

6. New Business

A) Such Other Matters.

7. Closed Session

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.

8. Adjournment

A) Motion to Adjourn.