



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS **June 12, 2015, 9:00am MEETING** **AGENDA** **(Waterworks Park)**

1. Call to Order

Call to Order

2. Quorum Call

Quorum Call

3. Approval of Agenda

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4. Approval of Minutes

A) Minutes of June 3, 2015 meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-06 -07 Motion to Receive and File.

7. Old Business

A) 2015-01 -06 Resolution Regarding Schedule of 2015 Meetings.

8. New Business

A) Presentation relative to the proposed Regional Water Supply System Lease and proposed Regional Sewer Disposal Lease.

B) Presentation relative to the proposed Water and Sewer Services Agreement between the City of Detroit and the GLWA.

C) 2015-06 -08 Resolution Approving Regional Water Supply System Lease, Regional Sewage Disposal System Lease, and Water and Sewer Services Agreement.

D) Such other Matters.

9. Remarks

A) Chairperson's Remarks.

B) Board Members' Remarks.

12. Adjournment

A) Motion to Adjourn.