



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

August 17, 2015, 2:00 p.m. MEETING

AGENDA

1. Call to Order

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2. Quorum Call

Quorum Call

3. Approval of Agenda

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4. Approval of Minutes

A) Approval of minutes of July 29, 2015 Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-08 -01 Motion to Receive and File.

7. Old Business

None

8. New Business

- A) 2015 -08- 02 Resolution regarding communication services.
- B) Presentation regarding the WRAP Study Group and the proposed WRAP Program.
- C) 2015 - 08 - 03 Resolution regarding WRAP Committee Recommendations.
- D) Presentation regarding Bio-solids Facility Update.
- E) 2015 -08 -04 Resolution regarding assigned water customers.
- F) Update regarding the activities of the PMO
- G) Such Other Matters.

9. Remarks

- A) Chairperson's Remarks.
- B) Board Members' Remarks.

10. Interim CEO's Report

11. Closed Session

- A) 2015 – 08 - 06 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.