



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

September 17, 2015, 5:00 p.m. SPECIAL MEETING

AGENDA

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) Approval of minutes of September 2, 2015 Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

None

7. Old Business

None

8. Closed Session

A) 2015 – 09 - 11 Resolution regarding Closed Session request pursuant to Section 8(f) of the Michigan Open meetings Act, MCL 15.268 (f) to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential.

9. New Business

A) Such Other Matters.

10. Adjournment

A) Motion to Adjourn.