



# **GREAT LAKES WATER AUTHORITY**

## **BOARD OF DIRECTORS**

**September 14, 2015, 2:00 p.m. MEETING**

### **AGENDA**

**1. Call to Order**

Call to Order

**2. Quorum Call**

Quorum Call

**3. Approval of Agenda**

Approval of Agenda

**4. Approval of Minutes**

A) Approval of minutes of September 2, 2015 Meeting

**5. Public Comment**

Public Comment (3 minutes per speaker)

**6. Communications**

A) 2015-09 -04 Motion to Receive and File.

**7. Old Business**

*None*

**8. New Business**

- A) Update regarding the activities of the PMO
- B) Discussion regarding scheduling Operations and Resources Committee Meeting.
- C) 2015 -09 -08 Resolution regarding Assigned Water Customers.
- D) 2015 -09 -09 Resolution regarding Assigned Sewer Customers.

**9. Remarks**

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

**10. Interim CEO's Report**

**11. Closed Session**

- A) 2015 – 09 - 05 Resolution regarding Closed Session request from William M. Wolfson pursuant to Section 8(c) of the Michigan Open meetings Act, MCL 15.268 (c) which allows a Public Body to consider strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.
- B) 2015 – 09 - 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. New Business (Continued)**

- E) 2015 -08 -07 Resolution regarding Michigan PA 152.
- F) Such Other Matters.

**13. Adjournment**

- A) Motion to Adjourn.