



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

October 7, 2015, 1:00 p.m. WORKSHOP 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 GLWA Workshop

B) Approval of minutes of September 14 Joint BOWC & GLWA Workshop

C) Approval of minutes of September 14 GLWA Board Meeting

D) Approval of minutes of September 17, 2015 GLWA Board Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-10 -01 Resolution to Receive and File.

7. **Old Business**

8. **Workshop**

- A) Discussion of Master Bond Ordinances.
- B) Discussion of status of GLWA CEO Search Process.
- C) Discussion of WRAP program.
- C) Update regarding the activities of the PMO.

9. **New Business**

- A) 2015-10-02 Resolution regarding Master Water Bond Ordinance.
- B) 2015-10-03 Resolution regarding Master Sewer Bond Ordinance.
- C) 2015-10-04 Resolution regarding finalists for CEO.
- D) 2015-10-09 Resolution regarding WRAP program design.
- E) 2015-10-10 Resolution regarding Interim Treasurer / CFO.
- F) 2015-10-11 Resolution regarding Plante Moran.

(NOTE: New Business is continued after the Closed Session.)

10. **Remarks**

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

11. **Closed Session**

- A) 2015 – 10 - 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.
- B) 2015 – 10 - 07 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.

12. New Business (continued)

A) 2015-10-08 Resolution regarding GLWA Terms of Employment for certain employees in non-union job classifications.

B) Such Other Matters.

13. Adjournment

A) Motion to Adjourn.