



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

October 19, 2015, 1:30 p.m. SPECIAL 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

None

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-10 -15 Resolution to Receive and File.

7. Old Business

None

8. New Business

A) 2015-10-14 Resolution regarding selection of GLWA CEO.

B) Such Other Matters.

9. Adjournment

A) Motion to Adjourn.