



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS
OPERATIONS and RESOURCES COMMITTEE
October 13, 2015, 3:30 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 the minutes of July 9, 2015 Meeting

5. Old Business

None

6. New Business

A) Discussion of Shared Services

7. Other Matters

8. Adjournment

A) Motion to Adjourn.