



# **GREAT LAKES WATER AUTHORITY**

## **BOARD OF DIRECTORS**

**November 5, 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 October 19, 2015 and Oct. 21, 2015 Meetings.

**5. Public Comment**

Public Comment (3 minutes per speaker)

**6. Communications**

A) 2015-11 -01 Resolution to Receive and File.

**7. Old Business**

*None*

**8. Workshop**

A) Update regarding the activities of the PMO.

**9. New Business**

A) 2015-11-02 Resolution regarding Amendment to Legal services Contracts for Master Water and Sewer Bond Ordinances.

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

**10. Remarks**

A) Chairperson's Remarks.

B) Board Members' Remarks.

**11. Closed Session**

A) 2015 – 11 - 03 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)**

A) 2015-11-04 Resolution regarding DWSD financing.

B) Such Other Matters.

**13. Adjournment**

A) Motion to Adjourn.