



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

November 19, 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 November 5, 2015 Meetings.

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-11 -05 Motion to Receive and File.

NONE

7. Old Business

None

8. New Business

- A) 2015-11-06 Resolution regarding Procurement of Property Insurance.
- B) 2015-11- 07 Resolution regarding Bifurcated Budget for FY 2015-16.
- C) 2015-11- 08 Resolution regarding Proposed Budget for Enterprise Resource Planning System.
- D) Discussion regarding Status of Shared Services Agreement.
- E) Discussion regarding status of Pension Reporting Agreement.
- F) Discussion regarding the nomination and election of Officers of the GLWA Board of Directors scheduled for the December 9. 2015 Workshop Meeting.
 - 1) Chairperson
 - 2) Vice-Chairperson
 - 3) Secretary
- F) Scheduling of Committee Meetings.
 - 1) Operations and Resources – December 10, 2015
 - 2) Capital Planning – TBD
- G) Discussion regarding scheduling of 2016 Board Meetings.
- E) Such Other Matters.

9. Remarks

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

10. Interim CEO’s Report

11. Closed Session

- A) 2015 – 11 - 09 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. Adjournment

- A) Motion to Adjourn.