



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

December 4, 2015, 9:00 a.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

NONE

7. Old Business

C) 2015-11- 08 Resolution regarding Proposed Budget for Enterprise Resource Planning System.

8. New Business

A) 2015-12- 03 Resolution regarding Proposed Budget for Enterprise Resource Planning System.

B) Distribution of proposed 2016 Board Meetings. Schedule to be discussed at December 9, 2015 Meeting.

9. Adjournment

A) Motion to Adjourn.