



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

January 27, 2016, 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 January 13, 2016 Meeting

5. **Public Comment**

Public Comment (3 minutes per speaker)

6. **Communications**

A) Committee Reports

B) 2016-01 - 08 Motion to Receive and File.

None

7. **Old Business**

A) 2016- 01-02 Resolution Approving Amendments to Master Water Bond Ordinance

B) 2016-01-03 Resolution Approving Amendments to Master Sewer Bond Ordinance

8. New Business

A) Presentation of proposed FY 2017 Water Supply System Capital Improvement Program.

B) Presentation of proposed FY 2017 Sewage Disposal System Capital Improvement Program.

C) 2016- 01 -09 Resolution regarding PC -797 Progressive Design-Build for the Rouge River Outfall Disinfection Project.

D) 2016- 01 -10 Resolution regarding SAW Loan and RRO Project Proposal.

E) 2016- 01 -11 Resolution regarding WS-684A (G), 36-Inch Water Main in Telegraph Road, Cherry Hill Avenue to Warren Avenue.

F) 2016- 01 -13 Resolution regarding Public Hearing on Proposed FY 2017 Schedule of Revenues And Charges and FY 2017/18 Biennial Budget Request.

F) Such Other Matters.

9. Remarks

A) Chairperson's Remarks.

B) Board Members' Remarks.

10. CEO's Report

11. Closed Session

A) 2016 – 01-12 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.