



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

December 17, 2015, 2:00 p.m. MEETING

AGENDA

1. Call to Order

Call to Order

2. Quorum Call

Quorum Call

3. Approval of Agenda

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4. Approval of Minutes

A) Approval of minutes of December 4 and December 9, 2015 Meetings.

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2015-12 -16 Motion to Receive and File.

None

7. Old Business

None

8. New Business

A) 2015-12 -17 Resolution regarding Determination of Satisfaction of Conditions for Regional Water Supply System Lease and Regional Sewage Disposal System Lease to Become Effective.

B) 2015-12- 18 Resolution regarding SRF signatories.

C) Discussion regarding WRAP Program status.

D) Update on status of Bio-Solids Drying Facility testing.

E) Scheduling of 2016 Committee Meetings.

F) Such Other Matters.

9. Remarks

A) Chairperson's Remarks.

B) Board Members' Remarks.

10. Interim CEO's Report

11. Adjournment

A) Motion to Adjourn.