



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

December 9, 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 November 19, 2015 Workshop Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Public Hearing

A) Public Hearing regarding Adoption of the Initial Partial Year Budget from January 1, 2016 through June 30, 2016.

7. Communications

A) 2015-12 -01 Resolution to Receive and File.

8. Old Business

None

9. Workshop

A) Update regarding the activities of the PMO.

10. New Business

A) 2015-12-14 Resolution regarding employment of GLWA CEO.

B) 2015-12-02 Resolution regarding 2016 Meetings.

C) 2015-12-04 Resolution regarding Proposed Debt Management Policy.

D) 2015-12-05 Resolution regarding Risk Management Fund Policy.

E) 2015-12-07 Resolution regarding Approval of Shared Services Agreement, Agreement with City of Detroit and GRS, Ordinances required by Section 5.7 of Leases and Other Documents required for Leases to Become Effective.

F) 2015-12-06 Resolution regarding Approval of Revisions to Schedules to Regional Water Supply System Lease and Regional Sewage Disposal System Lease and Related Matters.

G) 2015-12-08 Resolution Approving Amendments to Master Water Bond Ordinance

H) 2015-12-09 Resolution Approving Amendments to Master Sewer Bond Ordinance

I) 2015-12-10 Resolution regarding Adoption of the Initial Partial Year Budget from January 1, 2016 through June 30, 2016.

J) 2015-12-11 Resolution regarding Election of Board Chairperson.

G) 2015-12-12 Resolution regarding Election of Board Vice-Chairperson.

H) 2015-12-13 Resolution regarding Election of Board Secretary.

I) Such Other Matters.

11. Remarks

A) Chairperson's Remarks.

B) Board Members' Remarks.

12. Closed Session

A) 2015 – 12-15 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.

13. Adjournment

A) Motion to Adjourn.