



GREAT LAKES WATER AUTHORITY

BOARD OF DIRECTORS

April 13, 2016, 1:00 p.m. WORKSHOP 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 March 23, 2016 Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2016- 04 -01 Resolution to Receive and File

7. Committee Reports

8. Old Business

None

9. Public Hearing

A) Public Hearing on Proposed Water Service Charges for the City of Highland Park and the Genesee County Drain Commission for Fiscal Year 2017

10. Workshop

A) Discussion regarding Biennial Budget for the two years ending June 30, 2018

11. New Business

A) 2016- 04-02 Resolution regarding proposed letter regarding Highland Park

B) 2016-04-03 Resolution regarding election of GLWA Board Secretary

C) Such Other Matters

12. Remarks

A) Chairperson's Remarks

B) Board Members' Remarks

13. Adjournment

A) Motion to Adjourn