



**Great Lakes Water Authority
Board of Directors Workshop Meeting
Wednesday, May 11, 2016 at 1:00 p.m.**

5th Floor Board Room, Water Board Building
735 Randolph Street, Detroit, Michigan 48226

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 the Minutes of the April 27, 2016 Workshop Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A) 2016-05-01 Resolution to Receive and File

7. Committee Reports

8. Old Business

None

9. Workshop

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

B) Highland Park Update

C) An Exception to Governmental Immunity: The Sewage Disposal Event

10. New Business

A) 2016-05-02 Resolution regarding proposed GLWA Customer Service Contract with City of Riverview

B) 2016-05-03 Resolution regarding guidance to Customer Communities on the proposed GLWA FY 2017 Schedule of Revenues and Charges

C) Such Other Matters

11. Remarks

A) Chairperson's Remarks

B) Board Members' Remarks

12. Closed Session

A) 2016-05-04 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. New Business (cont'd)

A) 2016-05-05 Resolution regarding proposed amendment to the GLWA By-Laws for the GLWA Board of Directors.

14. Adjournment

A) Motion to Adjourn