



Great Lakes Water Authority
Board of Directors
Wednesday, May 25, 2016 at 2:00 p.m.

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

REVISED 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 the May 11, 2016 Meeting

5. **Public Comment**

Public Comment (3 minutes per speaker)

6. **Communications**

A) Committee Reports

i) Responses to questions posed by Audit Committee (See Item 2016-05-16)

B) 2016-05-07 Motion to Receive and File

i) May 20, 2016 email to Jonathan Wheatley from Trenton, Michigan resident Charlene Laughton regarding Highland Park Water Bill

ii) May 17, 2016 Resolution from the City of Wayne regarding Highland Park

iii) May 11, 2016 letter to Oakland County regarding CGAP

7. **Old Business**

None

8. New Business

A) Continued Discussion of FY 2017 Schedule of Revenues and Charges and FY 2017/18 Biennial Budget Request

B) 2016-05-08 Resolution regarding “Proposed GLWA Contract No. PC-757 (G) "Rehabilitation of Rectangular Primary Clarifiers, Electrical/Mechanical Buildings and Pipe Gallery and Replacement of Rake Arm Assembly for Circular Primary Clarifiers Nos. 15 and 16 at the Detroit Wastewater Treatment Plant"

C) 2016-05-09 Resolution regarding GLWA Proposed Small Capital Project No. SCP-PC-014 “Plant-Wide Replacement of Emergency Lighting, Exit Signs, Uninterruptible Power Supplies (UPS) and Batteries at the Wastewater Treatment Plant (WWTP)”

D) 2016-05-10 Resolution regarding Proposed GLWA Contract No. WW-538(G) "Miscellaneous Concrete Crack Repairs and Restoration and Re-Pavement of Plant Access Roads at Water Works Park II Water Treatment Plant"

E) 2016-05-11 Resolution regarding Proposed GLWA Contract SCO1031, “Praxair Services Rider for Oxygen Vaporizer Operation and Maintenance”

F) 2016-05-12 Resolution regarding Adoption of the FY 2017 & FY 2018 Budget

G) 2016-05-13 Resolution regarding approval of FY 2017-2021 Water Supply System Capital Improvement Program

H) 2016-05-14 Resolution regarding approval of FY 2017-2021 Sewage Disposal System Capital Improvement Program

I) 2016-05-15 Resolution regarding approval of Approval of FY 2017 Schedule of Water Service Charges

J) 2016-05-16 Resolution regarding GLWA Underwriter Selection

K) 2016-05-17 Resolution regarding Proposed GLWA Contract CS-1558 with “The Foster Group” for “Annual Financial Management Consulting” at a fixed cost of \$625,000 for FY 2017 and \$500,000 for FY 2018 and “System Consultant Services – Related to Specific Bond Transactions” Services on a per transaction fee basis

L) Such Other Matters

9. Remarks

A) Chairperson’s Remarks

B) Board Members’ Remarks

10. CEO’s Report

11. Adjournment

A) Motion to Adjourn