



Great Lakes Water Authority
Board of Directors
Wednesday, November 30, 2016 at 2:00 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**

Approval of Agenda

4. **Approval of Minutes**

A) Approval of Minutes of the November 9, 2016 Meeting

5. **Public Comment**

Public Comment (3 minutes per speaker)

6. **Communications**

A) Committee Reports

None

B) 2016-033 Motion to Receive and File

i) Court of Appeals decision in DWSD v Highland Park,
WCCC 14-001974-CK; COA: 327448

ii) October Media Coverage Report

7. **Old Business**

None

8. **Public Hearing**

A) 2016-058 Public Hearing on the proposed Draft Industrial Pretreatment Program (IPP) Rules

9. New Business

A) 2016-059 Resolution regarding approval of Industrial Pretreatment Program (IPP) Rules

B) 2016-056 Resolution regarding settlement agreement in the matter of *GLWA v Brenda Turner, et al.*

C) 2016-054 Resolution regarding approval of program changes to the Water Residential Assistance Program

D) 2016-053 Resolution regarding the execution of Wayne County Permit for GLWA Projects that may impact Wayne County Roads

E) Presentation on Michigan 21st Century Infrastructure Commission

F) Such Other Matters

NOTE: NEW BUSINESS WILL BE CONTINUED FOLLOWING THE CLOSED SESSION

10. Remarks

A) Chairperson's Remarks

B) Board Members' Remarks

11. CEO's Report

12. Closed Session

A) 2016-047 Resolution regarding Closed Session Request to consider material pursuant to Section 8(e) of the Michigan Open Meetings Act, MCL 15.268 (h) to consider material which is exempt from disclosure by state or federal statute and Collective Bargaining Strategy

13. New Business (Cont'd)

A) 2016-041 Resolution regarding PA 152 Election for 2017 Plan Year

14. Closed Session

A) 2016-060 Resolution regarding Closed Session request from William M. Wolfson pursuant to Section 8(e) of the Michigan Open Meetings Act, MCL 15.268 (c) to consider pending litigation in the matter of Beasley v City of Detroit and Great Lakes Water Authority, WCCC 16-012602-NZ

15. Adjournment

A) Motion to Adjourn