



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Agenda - Final-revised

Board of Directors

Wednesday, October 25, 2017

2:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2017-420](#) **October 11, 2017 Board of Directors Workshop Meeting Minutes.Draft**

Attachments: [October 11, 2017 Board of Directors Workshop Meeting Minutes.Draft](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2017-423](#) **Receipt of Correspondence**

Attachments: [S. Simoliunas Public Comment.Oct 25 2017](#)
[Delegation of Authority During Medical Leave](#)

- B. [2017-424](#) **Customer Outreach Requests Packet**

Sponsors: Suzanne Coffey
Indexes: Planning Services

Attachments: [Customer Outreach Requests Packet](#)

7. Old Business

None

8. New Business

- A. [2017-431](#) **Update on Status of 14 Mile Road Main Break**

- B. [2017-416](#) **Approval of 2018 Schedule of Meetings for the GLWA Board**
Attachments: [2018 BOD Schedule of Meetings \(002\)](#)
- C. [2017-430](#) **Presentation on One Water Partnering Agreement**
Attachments: [1997 DWSD Partnering Agreement](#)
[2003 Water Partnering Agreement](#)
[One Water Partnering Agreement 092817 FINAL](#)
- D. [2017-428](#) **Stormwater, Asset Management, and Wastewater (SAW) Program Designated Authorized Representatives**
Attachments: [GLWA Reso 2017-428 - SAW](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

11. CEO's Report

- A. [2017-429](#) **CEO's Report - October 2017**
Attachments: [CEO Report - October 25, 2017 and General Counsel Report \(2\)](#)

12. Other Matters

(New Business Will Continue After Item 13)

13. Closed Session

- A. [2017-411](#) **Closed Session Request - Attorney-Client Communication Collective Bargaining Strategy**

New Business (Cont'd)

- D. [2017-412](#) **PA 152 Election for 2018 Plan Year**

14. Closed Session

- A. [2017-427](#) **Closed Session Request - Security Issues**
- B. [2017-426](#) **Closed Session Request - Attorney-Client Communication**

15. Adjournment