GLWA Great Lakes Water Authority

Great Lakes Water Authority

735 Randolph Street Detroit, Michigan 48226 glwater.legistar.com

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, October 9, 2024

1:00 PM

Water Board Building 5th Floor

Water Board Building 5th FI and Zoom Telephonic Meeting

Join Zoom Meeting:

https://glwater.zoom.us/j/86748825822?pwd=SVdjWnpJRHZkc0owcjJOWVIHbmFTQT09

Join by Telephone: 877 853 5247; or 888 788 0099 Meeting ID: 867 4882 5822

Passcode: 312984

- 1. Call to Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes

A. 2024-329 September 25, 2024 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: Minutes - September 25, 2024 Board of Directors Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. 2024-328 Receipt of Correspondence

7. Old Business

None

8. New Business

A. 2024-332 Presentation: Budget and Charges Briefing - October 2024

Sponsors: Nicolette Bateson

Indexes: Finance

The Board will also discuss such other matters.

9. Reports

10. Remarks

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

11 Other Matters

12. Adjournment