



# Great Lakes Water Authority

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

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, October 9, 2024

1:00 PM

Water Board Building 5th Floor

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Water Board Building 5th Fl  
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

**Attachments:** [1 - EOTF Quarterly Update October 2024.pdf](#)  
[2 - FY 2026+ Executive Budget Briefing with Board 10.9.2024.pptx](#)  
[3 - Board Presentation Copy Utility Cost Review Project - FY 2024 Update.pptx](#)

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