



# 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 8, 2025

1:00 PM

Water Board Building 5th Floor  
and  
Zoom Telephonic Meeting

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#### Join Zoom Meeting:

<https://glwater.zoom.us/j/86207360262?pwd=3K8HWHDbcnE5olExnr1uenBCpS1Ala.1>

#### Join by Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 862 0736 0262

Passcode: 609087

#### 1. Call to Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

- A. [2025-324](#) September 24, 2025 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 24, 2025 Board of Directors Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

- A. [2025-323](#) Receipt of Correspondence

Attachments: [Communication from Charles Blackwell](#)

#### 7. Old Business

*None*

## 8. New Business

- A. [2025-320](#) Presentation: Budget and Charges Briefing - October 2025
- Sponsors: Nicolette Bateson
- Indexes: Finance
- Attachments: [1 FY 2027+ Executive Budget Briefing with Board 10.8.2025.pdf](#)  
[1B EOTF 2025 Q3 Update 10-3-25.pdf](#)  
[1C Utility Cost Review Project - FY 2025 Board Presentation 10.8.2025 Final Ur](#)
- B. [2025-327](#) Presentation: GLWA Water Transmission Main Renewal Strategy - Part 2
- Sponsors: Jody Caldwell
- Indexes: Planning Services
- Attachments: [2025-10-08 LSIP Renewal Strategy - Final.pdf](#)

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