



Great Lakes Water Authority

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

Meeting Agenda - Final

Board of Directors

Tuesday, April 3, 2018

5:15 PM

Water Board Building 5th Floor

Special Meeting

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

None

5. Public Comment

Public Comment (3 minutes per speaker)

6. Closed Session

- A. [2018-684](#) **Closed Session Request - Attorney Client Communication**

Sponsors: Randal Brown

7. New Business

- A. [2018-685](#) **Approval of Term Sheet for a Memorandum of Understanding (“MOU”) between the Detroit Water and Sewerage Department and the Great Lakes Water Authority**

Sponsors: Randal Brown and Nicolette Bateson

Attachments: [Term Sheet as Approved by GLWA Board](#)

The Board will also discuss such other matters.

8. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

9. Other Matters

10. Adjournment