



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, October 24, 2018

2:00 PM

Water Board Building 5th Floor

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1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-963](#) **October 10, 2018 Board of Directors Workshop Meeting Minutes.Draft**

**Attachments:** [October 10, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2018-962](#) **Receipt of Correspondence**

**Attachments:** [September 2018 Outreach Requests Packet](#)  
[Budget Approval Process](#)

7. Old Business

*None*

8. New Business

A. [2018-952](#) **Discussion-Amended GLWA Procurement Policy**

**Sponsors:** Nicolette Bateson

**Indexes:** Finance

**Attachments:** [2018-952 Procurement Policy Review Binder](#)



**12. Other Matters**

*New Business Will Continue Following Closed Session Item No. 13*

**13. Closed Session****A. [2018-960](#) Closed Session - Labor Negotiation Strategy**

**Sponsors:** William Wolfson

**Indexes:** Administration & Compliance; Organizational Development

**Attachments:** [LaborNegotiationsStrategy](#)

**B. [2018-961](#) Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**8. New Business (Cont'd)****D. [2018-959](#) PA 152 Election for 2019 Plan Year**

**Sponsors:** Terri Conerway and William Wolfson

**Indexes:** Administration & Compliance; General Counsel; Organizational Development

**14. Adjournment**