



Great Lakes Water Authority

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

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, September 13, 2023

1:00 PM

Plymouth United Church of Christ

600 E. Warren Ave

Detroit, MI 48201

and

Telephonic

[https://glwater.zoom.us/j/86191255460?](https://glwater.zoom.us/j/86191255460?pwd=ZXBBcWZuSXFJYzZ2dzhja0E3NkVQdz09)

[pwd=ZXBBcWZuSXFJYzZ2dzhja0E3NkVQdz09](https://glwater.zoom.us/j/86191255460?pwd=ZXBBcWZuSXFJYzZ2dzhja0E3NkVQdz09)

Toll-free:

877 853 5247; or 888 788 0099

Meeting ID: 861 9125 5460

Passcode: 754232

Plymouth United Church of Christ

600 E. Warren Ave

Detroit, MI 48201

and

Telephonic

<https://glwater.zoom.us/j/86191255460?pwd=ZXBBcWZuSXFJYzZ2dzhja0E3NkVQdz09>

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1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2023-324](#) August 23, 2023 Board of Directors Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 23, 2023 Board of Directors Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2023-323](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-331](#) Presentation: Budget and Charges Briefing - September 2023

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2- EOTF Quarterly Update Workshop 9.13.23](#)
[3 - FY 2025+ Executive Budget Briefing with Board 09.13.2023](#)

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