



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
<https://glwater.legistar.com>

## Meeting Agenda Board of Directors

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Friday, November 3, 2017

9:00 AM

Water Board Building 5th Floor

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### 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)*

### New Business

*(New Business will begin after Item 6 - Closed Session)*

The Board will also discuss such other matters.

6. Closed Session

- A. [2017-432](#) Closed Session Request - Attorney-Client Communication

7. New Business

- A. [2017-433](#) Revised Flint Master Agreement

Attachments: [Flint Water Contract rev 11317](#)  
[Master Agreement rev 11317](#)

8. Other Matters

9. Remarks

- A. Chairperson's Remarks

B. Board Members' Remarks

## **10. Adjournment**