



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Wednesday, August 5, 2020

2:00 PM

Zoom Telephonic

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### Special Meeting

### Zoom Telephonic

### Public Call-In Number

888 788 0099 US Toll-Free; or 877 853 5247 US Toll-Free  
Meeting ID: 891 3848 7722

#### 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. Communications

##### A. [2020-265](#) Receipt of Correspondence

#### 7. Old Business

*None*

#### 8. New Business

##### A. [2020-266](#) Approval to Settle Arbitrations between the City of Detroit and GLWA

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**Attachments:**

[Arbitration Settlement Agreement](#)

The Board will also discuss such other matters.

**9. Reports**

**10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**11. Other Matters**

**12. Closed Session**

**A. [2020-264](#) Closed Session Request - Attorney Client Communication**

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General Counsel

**13. Adjournment**