



JOINT WORKSHOP
AND
SPECIAL MEETING OF THE BOARD OF WATER COMMISSIONERS
FOR THE CITY OF DETROIT WATER AND SEWERAGE
DEPARTMENT
AND
WORKSHOP MEETING
OF THE
BOARD OF DIRECTORS
FOR THE GREAT LAKES WATER AUTHORITY

July 8, 2015, 1:00 p.m. Waterworks Park

AGENDA

1. **Call to Order**
 - A) Call to Order – Board of Water Commissioners (BOWC)
 - B) Call to Order – GLWA Board of Directors (GLWA)

2. **Quorum Call**
 - A) Quorum Call – BOWC
 - B) Quorum Call - GLWA

3. **Approval of Agenda**
 - A) Approval of Agenda – BOWC
 - B) Approval of Agenda – GLWA

4. **Approval of Minutes**

A) Approval of GLWA minutes of June 12, 2015 Meeting

5. **Public Comment**

Public Comment (3 minutes per speaker)

6. **Communications**

A) 2015-07 -01 Motion to Receive and File - GLWA.

B) BOWC - None

7. **Old Business**

None

8. **Joint Workshop**

A) Presentation regarding Water Master Plan.

B) Presentation Regarding Energy Optimization Initiative

C) Presentation regarding FOIA Policy for GLWA and Updated FOIA Policy for DWSD

D) Update regarding the activities of the PMO

9. **New Business - GLWA**

A) 2015 - 07- 02 Resolution endorsing Water Master Plan, urging adoption of Water Master Plan by the BOWC, and urging implementation of system capacity recommendations as soon as practical.

B) 2015 - 07 - 03 Resolution approving amendment to Legal Services Contract with Dickinson Wright, to serve as GLWA Lease Negotiation Counsel to increase compensation by \$300,000.00 for a total compensation not to exceed \$500,000.00

C) 2015 - 07 - 04 Resolution regarding Public Officials and Employment Practices Liability Insurance

D) 2015 - 07 - 05 Resolution adopting FOIA policy and policy summary.

E) 2015 - 07 - 06 Resolution regarding DWSD Energy Optimization Initiative

F) Such Other Matters.

10. New Business - BOWC

- A) Resolution approving Water Master Plan and accepting recommendations of GLWA Board of Directors regarding the Master Plan.
- B) 2015 - 07 - 03 Resolution approving amendment to FOIA Policy.
- C) Such Other Matters.

11. Remarks

- A) BOWC Chairperson's Remarks.
- B) GLWA Chairperson's Remarks.
- C) BOWC Board Members' Remarks.
- D) GLWA Board Members' Remarks.

12. Adjournment - BOWC

- A) Motion to Adjourn.

13. Closed Session - GLWA

- A) 2015 - 07 - 07 Resolution regarding Closed Session request from William M. Wolfson pursuant to Section 8(h) of the Michigan Open meetings Act, MCL 15.268 (h) to consider matters exempt from discussion or disclosure pursuant to state or federal statute.

14. Adjournment - GLWA

- A) Motion to Adjourn.