



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

September 14, 2015, 12:00 p.m.

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. Joint Workshop

A) Presentation regarding DWSD-R. Vision and Stand-Up Work Plan

B) Presentation Regarding Status Report #1: Stand Up Work Plan

5. Remarks

A) GLWA Board Members' Remarks

B) BOWC Board Members' Remarks.

C) GLWA Chairperson's Remarks.

D) BOWC Chairperson's Remarks.

6. Adjournment

A) Motion to Adjourn BOWC.

B) Motion to adjourn GLWA.