



# Great Lakes Water Authority

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

## Meeting Agenda

### Legal Committee

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Wednesday, August 24, 2022

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/86575603186?pwd=OUZVMklzN1JYcFJ6NXIrTjVLWkdQT09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 865 7560 3186

Passcode: 907318

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2022-291](#) June 22, 2022 Legal Committee Meeting Minutes.Draft

Attachments: [June 22, 2022 Legal Committee Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2022-289](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

- A.     [2022-290](#)     **Monthly Review of Legal Bills and Pending Litigation****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- B.     [2022-353](#)     **Proposed Amendment No. 3 to Water Service Contract with City of Imlay City****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**   [Imlay City Water Contract Am 3 2022 Ex B](#)
- C.     [2022-354](#)     **Proposed Amendment No. 4 to Water Service Contract with City of Center Line****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**   [Center Line Water Contract Am 4 2022 Ex B](#)
- D.     [2022-355](#)     **Proposed Amendment No. 4 to Water Service Contract with City of Sylvan Lake****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**   [Sylvan Lake Water Contract Am 4 2022 Ex B](#)
- E.     [2022-356](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Grosse Pointe Woods****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**   [Grosse Pointe Woods Water Contract Am 5 2022 Ex B](#)
- F.     [2022-357](#)     **Proposed Amendment No. 4 to Water Service Contract with Village of Grosse Pointe Shores, a Michigan City****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**   [Grosse Pointe Shores Water Contract Am 4 2022 Ex B](#)
- G.     [2022-358](#)     **Proposed Amendment No. 4 to Water Service Contract with City of Wixom****
- Sponsors:**     Randal Brown
- Indexes:**     General Counsel
- Attachments:**   [Wixom Water Contract Am 4 2022 Ex B](#)

- H. [2022-359](#) **Proposed Amendment No. 4 to Water Service Contract with City of Hamtramck**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Hamtramck Water Contract Am 4 2022 Ex B](#)
- I. [2022-360](#) **Proposed Amendment No 4. to Water Service Contract with City of Oak Park**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Oak Park Water Contract Am 4 2022 Ex B](#)
- J. [2022-361](#) **Proposed Amendment No. 5 to Water Service Contract with City of Ferndale**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Ferndale Water Contract Am 5 2022 Ex B](#)
- K. [2022-362](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Clinton**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Clinton Twp Water Contract Am 4 2022 Ex B](#)
- L. [2022-363](#) **Proposed Amendment No. 4 to Water Service Contract with City of Keego Harbor**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Keego Harbor Water Contract Am 4 2022 Ex B](#)
- M. [2022-364](#) **Proposed Amendment No. 4 to Water Service Contract with City of Farmington**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Farmington Water Contract Am 4 2022 Ex B](#)
- N. [2022-365](#) **Proposed Amendment No. 4 to Water Service Contract with City of Allen Park**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Allen Park Water Contract Am 4 2022 Ex B](#)

O.     [2022-366](#)     **Proposed Amendment No. 4 to Water Service Contract with City of Fraser**

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**Attachments:**

[Fraser Water Contract Am 4 2022 Ex B](#)

**9. Reports**

**10. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, September 28, 2022, at 1:00 p.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**