



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, June 22, 2022

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/86252637285?](https://glwater.zoom.us/j/86252637285?pwd=QkpldkR1TTIYWmRsRGVXTFQ0Mk4wUT09)
[pwd=QkpldkR1TTIYWmRsRGVXTFQ0Mk4wUT09](https://glwater.zoom.us/j/86252637285?pwd=QkpldkR1TTIYWmRsRGVXTFQ0Mk4wUT09)

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 862 5263 7285

Passcode: 480444

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-249](#) May 25, 2022 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 25, 2022 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-247](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-248](#) Monthly Review of Legal Bills and Pending Litigation**
- Sponsors:** Randal Brown
Indexes: General Counsel
- B. [2022-251](#) Proposed Amendment No. 4 to Water Service Contract with Burtchville Township**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Burtchville Twp Water Contract Am 4 Ex B 2022](#)
- C. [2022-252](#) Proposed Amendment No. 4 to Water Service Contract with City of Eastpointe**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Eastpointe Water Contract Am 4 Ex B 2022](#)
- D. [2022-253](#) Proposed Amendment No. 3 to Water Service Contract with City of Lapeer**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Lenox Twp Water Contract Am 4 Ex B 2022](#)
- E. [2022-254](#) Proposed Amendment No. 4 to Water Service Contract with Lenox Township**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Lenox Twp Water Contract Am 4 Ex B 2022](#)
- F. [2022-255](#) Proposed Amendment No. 3 to Water Service Contract with Mayfield Township**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [Mayfield Twp Water Contract Am 3 Ex B 2022](#)
- G. [2022-256](#) Proposed Amendment No. 5 to Water Service Contract with Village of New Haven**
- Sponsors:** Randal Brown
Indexes: General Counsel
Attachments: [New Haven Water Contract Am 5 Ex B 2022](#)

- H. [2022-257](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Washington**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Washington Twp Water Contract Am 5 Ex B 2022](#)
- I. [2022-258](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of West Bloomfield**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [West Bloomfield Water Contract Am 4 Ex B 2022](#)
- J. [2022-260](#) **Proposed Amendment No. 4 to Water Service Contract with Berlin Charter Township**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Berlin Twp Water Contract Am 4 Ex B 2022](#)
- K. [2022-261](#) **Purchase of 705 Algonquin, Detroit, MI**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- L. [2022-263](#) **Proposed Amendment No. 1
Contract No. GLWA-CS-2102200
Investigation of the June 25th and 26th 2021 Rain Events**
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- M. [2022-265](#) **Purchase of 36336 Eight Mile Road, Farmington, Michigan**
- Sponsors:** Randal Brown
- Indexes:** General Counsel

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, July 27, 2022, at 1:00 p.m.

11. Information

12. Other Matters

13. Adjournment