



# Great Lakes Water Authority

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

## Meeting Agenda

### Legal Committee

---

Wednesday, January 24, 2024

1:00 PM

Zoom Telephonic Meeting

---

#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/87380924623?](https://glwater.zoom.us/j/87380924623?pwd=cVRRSExSWW9OVWpHKy9uQmFieEVIIdz09)  
[pwd=cVRRSExSWW9OVWpHKy9uQmFieEVIIdz09](https://glwater.zoom.us/j/87380924623?pwd=cVRRSExSWW9OVWpHKy9uQmFieEVIIdz09)

##### Join By Telephone

##### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 873 8092 4623

Passcode: 751331

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2024-006](#) **December 13, 2023 Legal Committee Special Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - December 13, 2023 Legal Committee Special Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

A. [2024-005](#) **Receipt of Correspondence**

#### 7. Old Business

*None*

**8. New Business**

- A. [2024-002](#) **Monthly Review of Legal Bills and Pending Litigation**
- Sponsors:** William Wolfson  
**Indexes:** General Counsel
- B. [2024-003](#) **Easement Agreement between GLWA and Nabil K. Siblani, Property Owner of Vacant Parcel, NW Corner of School and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-426-001)**
- Sponsors:** William Wolfson  
**Indexes:** General Counsel
- C. [2024-010](#) **Purchase Agreement between GLWA and Marathon Petroleum Company, LP, property owner of the property located at 12814 Ormond St., Detroit, MI 48217, and eight properties located on S. Bayside St, Detroit, MI 48217**
- Sponsors:** William Wolfson  
**Indexes:** General Counsel
- D. [2024-008](#) **Proposed Amendment No. 2 to Legal Services Contract LS-1900107 (Kopka Pinkus Dolin, PC)**
- Sponsors:** William Wolfson  
**Indexes:** General Counsel

**9. Reports****10. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, February 28, 2024, at 1:00 p.m.*

**11. Information****12. Other Matters****13. Adjournment**