

Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Thursday, November 20, 2025

12:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

https://glwater.zoom.us/j/81617824281?pwd=edtMsrnMEhkZA0u5W6Q2bya0TrJ0j3.1

Join by Telephone US - Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 816 1782 4281 Passcode: 006336

- 1. Call To Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes

A. 2025-334 September 24, 2025 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

<u>Attachments:</u> Minutes - September 24, 2025 Legal Committee Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. 2025-332 Receipt of Correspondence

<u>Attachments:</u> Communication from Charles Blackwell

7. Old Business

None

8. New Business

A. 2025-333 Monthly Review of Legal Bills and Pending Litigation

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

B. 2025-355 Proposed Amendment No. 11 to Legal Services Contract

GLWA-LS-140 (Dykema Gossett PLLC)

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

C. <u>2025-367</u> Second Amendment to Lease between GLWA and St. Clair County

of Parcel ID 74200041004000 located in the Township of Fort

Gratiot, St. Clair County, Michigan

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

D. 2025-379 Purchase of Property located at 325 and 411 S. Fort St. in Detroit, MI

Necessary for the NOCSOS Project to construct and install a relief sewer tunnel connecting the Northwest Interceptor to the Oakwood

CSO Control Facility

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

E. <u>2025-380</u> Purchase of Property located at 24 Mile Road in Shelby Township

Necessary for the 96-Inch Water Transmission Main (WTM)

Relocation Project

<u>Sponsors:</u> William Wolfson <u>Indexes:</u> General Counsel

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, December 18, 2025, at

1:00 p.m.

11. Information

12. Other Matters

13. Adjournment