



# Great Lakes Water Authority

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

## Meeting Agenda Legal Committee

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Wednesday, October 26, 2022

1:00 PM

Zoom Telephonic Meeting

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### Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/89710127007?pwd=bk9Lb3hFSWNaM2Y4U1Jyb05YandjQT09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 897 1012 7007

Passcode: 884671

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-458](#) September 28, 2022 Legal Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [September 28, 2022 Legal Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2022-456](#) Receipt of Correspondence

7. Old Business

*None*

**8. New Business**

- A. [2022-457](#) Monthly Review of Legal Bills and Pending Litigation**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel
- B. [2022-465](#) Proposed Amendment No. 4 to Water Service Contract with City of Belleville**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Belleville Water Contract Am 4 2022 Ex B](#)
- C. [2022-466](#) Proposed Amendment No. 1 to Water Service Contract with City of Gibraltar**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Gibraltar Water Contract Am 1 2022 Ex B](#)
- D. [2022-467](#) Proposed Amendment No. 4 to Water Service Contract with City of Southgate**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Southgate Water Contract Am 4 2022 Ex B](#)
- E. [2022-468](#) Proposed Amendment No. 4 to Water Service Contract with Charter Township of Brownstown**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Brownstown Twp. Water Contract Am 4 2022 Ex B](#)
- F. [2022-469](#) Proposed Amendment No. 4 to Water Service Contract with City of Dearborn Heights**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Dearborn Heights Water Contract Am 4 2022 Ex B](#)
- G. [2022-470](#) Proposed Amendment No. 4 to Water Service Contract with Village of South Rockwood**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [South Rockwood Water Contract Am 4 2022 Ex B](#)

- H. [2022-471](#) **Proposed Amendment No. 4 to Water Service Contract with Ypsilanti Community Utilities Authority**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [YCUA Water Contract Am 4 2022 Ex B](#)
- I. [2022-472](#) **Proposed Amendment No. 1 to Water Service Contract with City of Trenton**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Trenton Water Contract Am 1 2022 Ex B](#)
- J. [2022-473](#) **Proposed Amendment No. 3 to Water Service Contract with City of Riverview**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Riverview Water Contract Am 3 2022 Ex B](#)
- K. [2022-474](#) **Proposed Amendment No. 4 to Water Service Contract with City of Garden City**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Garden City Water Contract Am 4 2022 Ex B](#)
- L. [2022-475](#) **Proposed Amendment No. 4 to Water Service Contract with City of Taylor**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Taylor Water Contract Am 4 2022 Ex B](#)
- M. [2022-476](#) **Proposed Amendment No. 4 to Water Service Contract with City of Melvindale**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Melvindale Water Contract Am 4 2022 Ex B](#)
- N. [2022-483](#) **Easement Agreement between GLWA and Serra Auto Works**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel

- O. [2022-494](#) **Purchase of 675 Navahoe, Detroit, MI**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel
- P. [2022-497](#) **Purchase of 672 Conner, Detroit, MI**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel
- Q. [2022-493](#) **Amendment No. 8 to Legal Services Contract LS-140 (Dykema Gossett)**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel
- R. [2022-499](#) **Legal Committee Calendar Year 2023 Meeting Schedule**  
**Sponsors:** William Wolfson and Randal Brown  
**Indexes:** Administration & Compliance; General Counsel  
**Attachments:** [Legal Committee Calendar Year 2023 Meeting Schedule](#)

## 9. Reports

## 10. Look Ahead

*The next Legal Committee Meeting is scheduled for Thursday, November 17, 2022, at 12:00 p.m.*

## 11. Information

## 12. Other Matters

## 13. Adjournment