



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, September 27, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/84846238349?](https://glwater.zoom.us/j/84846238349?pwd=YINZeWNBT0haaWg1RGJpRHpwUHdRdz09)
pwd=YINZeWNBT0haaWg1RGJpRHpwUHdRdz09

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 848 4623 8349

Passcode: 055537

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-340](#) August 23, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 23, 2023 Legal Committee Meeting](#)

5. Public Comment

6. Communications

A. [2023-338](#) Receipt of Correspondence

7. Old Business

None

8. New Business**A. [2023-339](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2023-316](#) Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317

Sponsors: Randal Brown

Indexes: General Counsel

C. [2023-334](#) Easement Agreement between GLWA and Jeffrey and Dawn Flanigan, Property Owner of 51032 Dequindre Road, Shelby Township, MI 48317

Sponsors: Randal Brown

Indexes: General Counsel

D. [2023-352](#) Easement Agreement between GLWA and Dennis and Deborah Hayden, Property Owner of 51172 Dequindre Road, Shelby Township, MI 48307

Sponsors: Randal Brown

Indexes: General Counsel

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, October 25, 2023, at 1:00 p.m.

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