

Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, September 26, 2018

5:00 PM

Focus Hope 1400 Oakman Blvd. Detroit, Michigan 48238

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- 1. Call To Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes
- A. 2018-927 July 25, 2018 Legal Committee Meeting Minutes.Draft

<u>Attachments:</u> July 25, 2018 Legal Committee Meeting Minutes

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. 2018-928 Monthly Review of Legal Bills and Pending Litigation

B. 2018-929 Proposed Change Order No. 1 to Expert Witness Contract with

Wade Trim Associates

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 24, 2018 at 1:00 p.m.

- 10. Information
- 11. Other Matters
- 12. Adjournment