



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Thursday, November 17, 2022

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/87059008312?pwd=OG01K005S3Rwc2RQQ2ISUkhkbDNsZz09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 870 5900 8312

Passcode: 273924

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-523](#) October 26, 2022 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [October 26, 2022 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-521](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-522](#) **Monthly Review of Legal Bills and Pending Litigation**
Sponsors: Randal Brown
Indexes: General Counsel
- B. [2022-507](#) **Proposed Amendment No. 3 to Water Service Contract with City of Lincoln Park**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Lincoln Park Water Contract Am 3 2022 Ex B](#)
- C. [2022-508](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Van Buren**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Van BurenTwp Water Contract Am 5 2022 Ex B](#)
- D. [2022-509](#) **Proposed Amendment No. 4 to Water Service Contract with Sumpter Township**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Sumpter Twp Water Contract Am 4 2022 Ex B](#)
- E. [2022-510](#) **Proposed Amendment No. 4 to Water Service Contract with City of Rockwood**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Rockwood Water Contract Am 4 2022 Ex B](#)
- F. [2022-511](#) **Proposed Amendment No. 2 to Water Service Contract with City of Plymouth**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Plymouth Water Contract Am 2 2022 Ex B](#)
- G. [2022-512](#) **Proposed Amendment No. 6 to Water Service Contract with Charter Township of Plymouth**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Plymouth Twp Water Contract Am 6 2022 Ex B](#)

H. [2022-513](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Northville**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Northville Twp Water Contract Am 5 2022 Ex B](#)

I. [2022-514](#) **Proposed Amendment No. 4 to Water Service Contract with Ash Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Ash Twp Water Contract Am 4 2022 Ex B](#)

J. [2022-515](#) **Proposed Amendment No. 4 to Water Service Contract with City of Flat Rock**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Flat Rock Water Contract Am 4 2022 Ex B](#)

K. [2022-516](#) **Proposed Amendment No. 4 to Water Service Contract with City of River Rouge**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [River Rouge Water Contract Am 4 2022 Ex B](#)

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, December 22, 2022, at 1:00 p.m.

11. Information

12. Other Matters

13. Adjournment