GLWA Great Lakes Water Authority

Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, August 27, 2025

1:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

https://glwater.zoom.us/j/83312958551?pwd=aaZqrWG6whbOyRpYMgtzWpWoJyDMI9.1

Join by Telephone US Toll-Free: 888 788 0099; or 877 853 5247

Meeting ID: 833 1295 8551
Passcode: 561238

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

A. 2025-236 May 28, 2025 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: Minutes - May 28, 2025 Legal Committee Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. 2025-234 Receipt of Correspondence

7. Old Business

None

8. New Business

A. 2025-235 Monthly Review of Legal Bills and Pending Litigation

<u>Sponsors:</u> David W. Jones <u>Indexes:</u> General Counsel

B. 2025-264 Proposed Amendment 2 to Legal Services Contract LS-2302751

(Zausmer, P.C.)

<u>Sponsors:</u> David W. Jones <u>Indexes:</u> General Counsel

C. 2025-265 Proposed Amendment No. 5 to Legal Services Contract LS-2103067

(The Allen Law Group, P.C.)

<u>Sponsors:</u> David W. Jones <u>Indexes:</u> General Counsel

D. <u>2025-279</u> Purchase of Property Necessary for the Concord and Nevada

Control Valve Project

<u>Sponsors:</u> David W. Jones <u>Indexes:</u> General Counsel

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 24, 2025, at

1:00 p.m.

11. Information

12. Other Matters

13. Adjournment