



# Great Lakes Water Authority

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

## Meeting Agenda

### Legal Committee

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Thursday, November 21, 2024

12:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/83945005542?  
pwd=MWcxbWQ5UUpxazQ2VFNuZTEyc2I2UT09](https://glwater.zoom.us/j/83945005542?pwd=MWcxbWQ5UUpxazQ2VFNuZTEyc2I2UT09)

##### Join by Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 839 4500 5542

Passcode: 319833

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2024-392](#) October 23, 2024 Legal Committee Meeting Minutes

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - October 23, 2024 Legal Committee Meeting.pdf](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2024-382](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

- A. [2024-393](#) Monthly Review of Legal Bills and Pending Litigation**
- Sponsors:** David W. Jones  
**Indexes:** General Counsel
- B. [2024-363](#) Proposed Amendment No. 10 to Legal Services Contract  
GLWA-LS-140 (Dykema Gossett PLLC)**
- Sponsors:** David W. Jones  
**Indexes:** General Counsel
- C. [2024-394](#) Settlement Agreement between the Great Lakes Water Authority  
(GLWA) and the American Moslem Society (AMS) in connection  
with Great Lakes Water Authority v. Adolph N. Mario, or his  
unknown heirs, devisees, legatees, and assigns, et al.**
- Sponsors:** David W. Jones  
**Indexes:** General Counsel
- D. [2024-396](#) Approval of the Updated 2024 GLWA Industrial Pretreatment  
Program Rules**
- Sponsors:** David W. Jones and Navid Mehram  
**Indexes:** General Counsel; Wastewater Operations  
**Attachments:** [4 IPP Rules Amend Redline rev](#)  
[5 IPP Rules Amend Clean rev](#)  
[All Comments 2024Rules](#)  
[2024 IPPRule Am-Summary Comments](#)

**9. Reports****10. Look Ahead**

*The next Legal Committee Meeting is scheduled for Thursday, December 19, 2024, at 1:00 p.m.*

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