



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, October 25, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/82769652052?](https://glwater.zoom.us/j/82769652052?pwd=dk9EcENyNmdTMWVLCGtpWWpWl05lUT09)
[pwd=dk9EcENyNmdTMWVLCGtpWWpWl05lUT09](https://glwater.zoom.us/j/82769652052?pwd=dk9EcENyNmdTMWVLCGtpWWpWl05lUT09)

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 827 6965 2052

Passcode: 832264

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-390](#) September 27, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 27, 2023 Legal Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-389](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-391](#) **Monthly Review of Legal Bills and Pending Litigation**
Sponsors: William Wolfson
Indexes: General Counsel
- B. [2023-371](#) **Easement Agreement between GLWA and Southeastern Oakland County Resource Recovery Authority, Property Owner of 1741 School Road, Rochester Hills, MI 48307, Tax Parcel No.: 70-15-24-200-004**
- C. [2023-383](#) **Purchase of 14727 and 14729 East Jefferson, Detroit, MI**
Sponsors: William Wolfson
Indexes: General Counsel
- D. [2023-367](#) **Amendment No. 4 to Legal Services Contract GLWA LS-1905087 (Zausmer P.C.)**
Sponsors: William Wolfson
Indexes: Administration & Compliance
- E. [2023-393](#) **Amendment No. 3 to Legal Services Contract LS-1802970 (Fausone & Grysko)**
Sponsors: William Wolfson
Indexes: General Counsel
- F. [2023-378](#) **Proposed Agreement Regarding Wastewater Disposal Services Contract with Southeast Macomb Sanitary District**
Sponsors: William Wolfson
Indexes: General Counsel
- G. [2023-382](#) **Partial Condemnation Settlement between GLWA and Yates Cider Mill, LLC, Property Owner of Parcel 8 Vacant Land, Tax ID No. 15-13-477-002, Parcel 9 1880 East Avon Road, Tax ID No. 15-13-477-001, Parcel 10 Vacant East Avon Road, Tax ID No. 15-13-427-003, and Parcel 13 Vacant East Avon Road, Tax ID No. 15-13-276-003**
Sponsors: William Wolfson
Indexes: General Counsel
- H. [2023-386](#) **General Mill Supply Co. v Great Lakes Water Authority and City of Detroit, WCCC No. 18-011569**
Sponsors: William Wolfson
Indexes: General Counsel

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, November 16, 2023, at 12:00 p.m.

11. Information

12. Other Matters

13. Adjournment