



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, October 28, 2020

1:00 PM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 813 568 824#

Telephonic Meeting

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-364](#) **September 23, 2020 Legal Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [September 23, 2020 Legal Committee Meeting Minutes](#)

5. Communications

A. [2020-365](#) **Receipt of Correspondence**

6. Old Business

None

7. New Business

A. [2020-387](#) **Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2020-371](#) **Amendment to DTE Letter Agreement Regarding Third Electrical Feed**

Sponsors: Randal Brown

Indexes: General Counsel

- C. [2020-382](#) **Easement Agreement between GLWA and 39050 Grand River, LLC**
Sponsors: Randal Brown
Indexes: General Counsel
- D. [2020-388](#) **Purchase of Vacant Land from the Wayne County Airport Authority**
Sponsors: Randal Brown
Indexes: General Counsel
- E [2020-391](#) **Purchase of 12400 East Jefferson, Detroit, MI**
Sponsors: Randal Brown
Indexes: General Counsel

8. Reports**9. Look Ahead**

The next Legal Committee Meeting will be held on Wednesday, November 25, 2020, at 1:00 p.m.

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