



Meeting Agenda Legal Committee

Wednesday, September 25, 2024

1:00 PM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/81434940890?pwd=ejZ4Z0VJVlp0SmlaMTV5ZWNGZU11QT09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 814 3494 0890

Passcode: 975624

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-307](#) May 22, 2024 Legal Committee Meeting Minutes (Draft)

Attachments: [Minutes - May 22, 2024 Legal Committee Meeting.pdf](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-305](#) Receipt of Correspondence

7. Old Business

None

8. New Business

A. [2024-306](#) Monthly Review of Legal Bills and Pending Litigation

- B.** [2024-296](#) **Temporary Easement Agreement between GLWA and the City of Detroit, property owner of seven properties located on Pleasant Street, Detroit, Michigan 48217**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- C.** [2024-298](#) **Easement Agreement between GLWA and Wolverine Pipe Line Company, property owner of the property located at 12100 Pleasant Street, Detroit, Michigan, 48217**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- D.** [2024-297](#) **Final Condemnation Settlement between Great Lakes Water Authority and Volte 14635 E. Jefferson Investors, LLC, for a Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- E.** [2024-312](#) **Legal Committee Calendar Year 2025 Meeting Schedule**
- Sponsors:** William Wolfson and David W. Jones
- Indexes:** Administration & Compliance; General Counsel
- Attachments:** [Legal Committee Calendar Year 2025 Meeting Schedule.docx](#)

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 23, 2024, at 1:00 p.m.

11. Information

12. Other Matters

13. Adjournment