



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, October 27, 2021

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 864 1148 3220

Passcode: 196073

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/86411483220?pwd=Z0tYVTN0TUVXL3dqSFZGU0toNDFkZz09>

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-414](#) September 1, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 1, 2021 Legal Committee Meeting Minutes](#)

B. [2021-415](#) September 15, 2021 Legal Committee Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 15, 2021 Legal Committee Special Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2021-412](#) Receipt of Correspondence

Attachments: [Cabot.Thank you for meeting](#)

7. Old Business

None

8. New Business

- A. [2021-413](#) Monthly Review of Legal Bills and Pending Litigation**
- Sponsors:** Randal Brown
Indexes: General Counsel
- B. [2021-378](#) Amendment to Schedule A of the Regional Sewage Disposal System Lease**
- Sponsors:** Suzanne Coffey and Randal Brown
Indexes: Office of the Executive; General Counsel
- C. [2021-406](#) Easement Agreement for the City of Southfield (West Service Center)**
- Sponsors:** Randal Brown
Indexes: General Counsel

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Thursday, November 18, 2021, at 12:00 p.m.

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