

# Great Lakes Water Authority



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

## Meeting Agenda

### Legal Committee

---

Wednesday, January 25, 2023

1:00 PM

Zoom Telephonic Meeting

---

#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/85642422300?  
pwd=REVaOWdzd21FWGZ1eXpHa0ZiUXkzUT09](https://glwater.zoom.us/j/85642422300?pwd=REVaOWdzd21FWGZ1eXpHa0ZiUXkzUT09)

##### Join By Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 856 4242 2300

Passcode: 290471

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

A. [2023-026](#) December 14, 2022 Legal Committee Special Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [December 14, 2022 Legal Committee Special Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

A. [2023-024](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

A. [2023-025](#) **Monthly Review of Legal Bills and Pending Litigation**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel

B. [2023-011](#) **Proposed Amendment No. 1 to Reciprocal Backup Water Service Contract with Genesee County Drain Commissioner**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [GCDC Reciprocal Backup Water Service Contract Am 1 2022 Ex E](#)

C. [2023-012](#) **Proposed Amendment No. 2 to Water Service Contract with City of Flint**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Flint Water Contract Am 2 2022 Ex B](#)

D. [2023-014](#) **Extend Leaseback of 1001 Clairpointe and 12400 East Jefferson, Detroit, MI from December 31, 2023 to December 31, 2024 to East Lake Baptist Church**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel

E. [2023-028](#) **Lease Agreement with Urban Renewal Initiative Foundation (1021, 1029, 1037 Ashland Street, Detroit, MI)**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel

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

*The next Legal Committee Meeting is scheduled for Wednesday, February 22, 2023, at 1:00 p.m.*

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