



Meeting Agenda Legal Committee

Wednesday, February 22, 2023

1:00 PM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/82297823604?pwd=STNaeExrcGlscGMzVXBjZ0MvRXIjZz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 822 9782 3604

Passcode: 960736

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

[2023-063](#)

January 25, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors:

Rechanda Willis

Attachments:

[Minutes - January 25, 2023 Legal Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-061](#)

Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-062](#) **Monthly Review of Legal Bills and Pending Litigation**
Sponsors: Randal Brown
Indexes: General Counsel
- B. [2023-082](#) **Amendment No. 4 to Legal Services Contract GLWA-LS-1802659 (Jackson Lewis, P.C.)**
Sponsors: Randal Brown
Indexes: General Counsel
- C. [2023-083](#) **Amendment No. 3 to Legal Services Contract GLWA-LS-294 (Dickinson Wright)**
Sponsors: Randal Brown
Indexes: General Counsel
- D. [2023-084](#) **Amendment No. 3 to Legal Services Contract GLWA-LS-295 (Dickinson Wright)**
Sponsors: Randal Brown
Indexes: General Counsel
- E. [2023-085](#) **Temporary Construction Easement with East Jefferson Development Corporation (14701 East Jefferson Avenue, Detroit, MI)**
Sponsors: Randal Brown
Indexes: General Counsel
- F. [2023-087](#) **Easement Agreement between GLWA and Novi Community School District**
Sponsors: Randal Brown
Indexes: General Counsel

9. Reports**10. Look Ahead**

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

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