



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, February 28, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84368604324?pwd=TzFvNHRZYk5JNm5TV2JCVktaR3lvdz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 843 6860 4324

Passcode: 413851

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-031](#) January 24, 2024 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - January 24, 2024 Legal Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-029](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-063](#) Monthly Review of Legal Bills and Pending Litigation**
- Sponsors:** William Wolfson and David W. Jones
Indexes: General Counsel
- B. [2024-034](#) Proposed Amendment No. 5 to Water Service Contract with Village of Grosse Pointe Shores, a Michigan City**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [Grosse Pointe Shores Water Contract Amendment No 5 Exhibit B 2023](#)
- C. [2024-035](#) Proposed Amendment No. 5 to Water Service Contract with Village of Romeo**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [Romeo Water Contract Am 5 Ex B 2023](#)
- D. [2024-062](#) Easement Agreement between GLWA and DTE regarding 12400 East Jefferson, Detroit, Michigan 48215**
- Sponsors:** William Wolfson and David W. Jones
Indexes: General Counsel
- E. [2024-065](#) Easement Agreement between GLWA and Hamlin Dequindre Storage, LLC, Property Owner of Vacant Land along the Northwest Corner of Hamlin and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-401-041)**
- Sponsors:** William Wolfson and David W. Jones
Indexes: General Counsel

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, March 27, 2024, at 1:00 p.m.

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