



# Great Lakes Water Authority

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

## Meeting Agenda

### Legal Committee

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Wednesday, July 22, 2020

1:00 PM

Telephonic Meeting

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 723617263

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-259](#) May 27, 2020 Legal Committee Meeting Minutes.Draft

Attachments: [May 27, 2020 Legal Committee Meeting Minutes](#)

5. Communications

A. [2020-262](#) Receipt of Correspondence

6. Old Business

*None*

7. New Business

A. [2020-260](#) Monthly Review of Legal Bills and Pending Litigation

B. [2020-234](#) Settlement Approval-- GLWA v. Storage Operations LLC, et al.;  
18-006894-CC and GLWA v. Storage Operations LLC, et al.;  
18-006896-CC

Sponsors: Randal Brown

Indexes: General Counsel

C. [2020-254](#) Easement Agreement between GLWA and Arie Farmington, LLC

Sponsors: Randal Brown

Indexes: General Counsel

- D.     [2020-255](#)     **Easement Agreement between GLWA and Celani Family, LLC**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- E.     [2020-256](#)     **Easement Agreement between GLWA and Elvira Jenkins**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- F.     [2020-228](#)     **Resolution   2020-228 To   Amend   Great   Lakes   Water   Authority  
Settlement Policy**  
          Legislative History  
          6/24/20     Board of Directors     Referred to the Legal Committee

**8. Reports****9. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, August 26, 2020, at 1:00 p.m.*

**10. Information****11. Other Matters****12. Closed Session**

- A.     [2020-249](#)     **Closed Session Request- Attorney Client Communications**

**13. Adjournment**