



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Thursday, November 16, 2023

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/84784830681?](https://glwater.zoom.us/j/84784830681?pwd=aFVUTk5xNE1EL0ZtNHVWSIEwWU1VUT09)
[pwd=aFVUTk5xNE1EL0ZtNHVWSIEwWU1VUT09](https://glwater.zoom.us/j/84784830681?pwd=aFVUTk5xNE1EL0ZtNHVWSIEwWU1VUT09)

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 847 8483 0681

Passcode: 919655

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-420](#) **October 25, 2023 Legal Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - October 25, 2023 Legal Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-411](#) **Receipt of Correspondence**

7. Old Business

None

8. New Business**A. [2023-419](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: William Wolfson

Indexes: General Counsel

B. [2023-422](#) Easement Agreement between GLWA and D Mahaba Investments LLC, Property Owner of 40988 Dequindre Road, Shelby Township, Michigan 48317

Sponsors: William Wolfson

Indexes: General Counsel

C. [2023-408](#) Resolution Regarding Water Affordability Bills

Sponsors: William Wolfson

Indexes: Board of Directors; General Counsel

Attachments: [RESOLUTION REGARDING WATER AFFORDABILITY Bills.docx](#)

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Thursday, December 21, 2023, at 1:00 p.m.

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