



# Great Lakes Water Authority

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

## Meeting Agenda

### Legal Committee

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Wednesday, July 26, 2023

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting

<https://glwater.zoom.us/j/82944114959?pwd=N2RSWmdVTE9nc0Vzb0lqRnB6YIM4UT09>

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 829 4411 4959

Passcode: 283584

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2023-265](#) June 28, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - June 28, 2023 Legal Committee Meeting](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2023-263](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

- A.     [2023-264](#)     **Monthly Review of Legal Bills and Pending Litigation**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- B.     [2023-270](#)     **Easement Agreement between GLWA and Douglas Hoyt, Property Owner of 12241 E Potter, Davison, MI 48423**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- C.     [2023-271](#)     **Easement Agreement between GLWA and Saint Theodora of Sihla Church, Property Owner of 822 Hannah Drive, Troy, MI 48085**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- D.     [2023-273](#)     **Easement Agreement between GLWA and Anthony and Rebecca Moore, Property Owner of 50960 Dequindre Road, Shelby Township, MI 48317**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- E.     [2023-278](#)     **Easement Agreement between GLWA and Xiong Vang and Julia Vang, Property Owner of 50870 Dequindre Road, Shelby Township, MI 48317**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- F.     [2023-279](#)     **Easement Agreement between GLWA and Richard and Christine Stuhlsatz, Property Owner of 51170 Dequindre Road, Shelby Township, MI 48317**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- G.     [2023-280](#)     **Easement Agreement between GLWA and Messina Products Operations LLC, Property Owner of Vacant Land on Dequindre Road, Shelby Township, MI 48317 (Tax Parcel No 23-07-19-352-001)**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel
- H.     [2023-274](#)     **Amendment No. 9 to Legal Services Contract LS-140 (Dykema Gossett)**  
          Sponsors:     Randal Brown  
          Indexes:     General Counsel

**9. Reports**

**10. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, August 23, 2023, at 1:00 p.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**