



# Great Lakes Water Authority

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

## Meeting Agenda Legal Committee

---

Wednesday, October 24, 2018

1:00 PM

Water Board Building 5th Floor

---

**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2018-964](#) September 26, 2018 Legal Committee Meeting Minutes.Draft**

**Attachments:** [September 26, 2018 Legal Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Old Business**

*None*

**7. New Business**

**A. [2018-966](#) Monthly Review of Legal Bills and Pending Litigation**

**B. [2018-968](#) Gordie Howe Bridge Easement Agreement between MDOT and GLWA**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [GLWA Reso. 2018-968 Gordie Howe Easement Agreement.](#)

**C. [2018-969](#) Merriman Water Main Maintenance Agreement between Wayne County and GLWA**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [GLWA Reso 2018-969 2018-10-15 CON-268 Maintenance Agreement](#)

**8. Reports**

*None*

**9. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, November 28, 2018 at 1:00 p.m.*

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

- A.     [2018-965](#)     **Closed Session Pending Litigation - General Mill Supply Company v The Great Lakes Water Authority**, Wayne County Circuit Court, 18-011569-CZ

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**13. Adjournment**