



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, May 22, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/84301308019?](https://glwater.zoom.us/j/84301308019?pwd=a0VKNVFJUG1kYmk2UUFhUHNIQW5lUT09)
[pwd=a0VKNVFJUG1kYmk2UUFhUHNIQW5lUT09](https://glwater.zoom.us/j/84301308019?pwd=a0VKNVFJUG1kYmk2UUFhUHNIQW5lUT09)

Join By Telephone

US Toll-free:

888 788 0099; or 877 853 5247

Meeting ID: 843 0130 8019

Passcode: 577156

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-189](#) April 24, 2024 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 24, 2024 Legal Committee Meeting.pdf](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-181](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-182](#) Monthly Review of Legal Bills and Pending Litigation**
- Sponsors:** David W. Jones
Indexes: General Counsel
- B. [2024-188](#) Easement Agreement between GLWA and Utica Community Schools, Property Owner of 2400 Belle View Drive, Shelby Township, Michigan 48316-2900 (Tax Parcel No. 23-07-18-151-006)**
- Sponsors:** David W. Jones
Indexes: General Counsel
- C. [2024-183](#) Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12500 Stocker Street, Detroit, Michigan 48217 (Tax ID No. 20014865) owned by Great Lakes Petroleum Terminal LLC**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [Resolution of Necessity - Great Lakes Petroleum](#)
- D. [2024-184](#) Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project regarding 325 Fort Street, Detroit, Michigan 48217 (Tax ID No. 20014864) and 411 Fort Street, Detroit, Michigan 48217 (Tax ID No. 20014869-90) owned by Downriver Public Warehouse and Storage, LLC**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [Resolution of Necessity - Downriver Warehouse](#)
- E. [2024-185](#) Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the properties located at 750 Deacon Street, Detroit, Michigan 48217 (Tax ID No. 20012514) and 754 Deacon Street, Detroit, Michigan 48217 (Tax ID No. 20012513-0) owned by Goch Properties, LLC.**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [Resolution of Necessity -Goch Towing](#)

- F. [2024-186](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12501 Sanders Street, Detroit, Michigan 48217 (Tax ID No.: 20017699-001) owned by Sharonville Enterprises, LLC**

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [Resolution of Necessity - Sharonville](#)

- G. [2024-187](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12100 Pleasant Street, Detroit, Michigan 48217 (Tax ID No. 20017712.002L) owned by Wolverine Pipe Line Company**

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [Resolution of Necessity - Wolverine Pipe Line](#)

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 26, 2024, at 1:00 p.m.

11. Information

12. Other Matters

13. Adjournment