Great Lakes Water Authority



Meeting Agenda

Legal Committee

Wednesday, January 22,	2025 1:00 PM	Zoom Telephonic Meeting
	Zoom Telephonic Meeting	
https://glwate	Join Zoom Meeting: r.zoom.us/j/87617660457?pwd=TNxnF6D7c8a9	ujvxAeKHM8hbC7qhBv.1
	Join by Telephone US Toll-Free:	
	888 788 0099; or 877 853 5247	
	Meeting ID: 876 1766 0457	
	Passcode: 488005	
1. Call To Order		
2. Quorum Call		
3. Approval of Agene	da	
4. Approval of Minut	es	
A . <u>2025-023</u>	November 21, 2024 Legal Committee Meeting) Minutes
<u>Sponsors:</u>	Rechanda Willis	
<u>Attachments:</u>	Minutes - November 21, 2024 Legal Committee Meeting	L
5. Public Comment		
	Public Comment (3 minutes per speaker)	
6. Communications		
A . <u>2025-021</u>	Receipt of Correspondence	
7. Old Business		
	None	

8. New Business

Α.	<u>2025-022</u>	Monthly Review of Legal Bills and Pending Litigation	
	<u>Sponsors:</u> Indexes:	David W. Jones General Counsel	
В.	<u>2025-010</u>	Proposed Amendment No. 6 to Water Service Contract with Charter Township of Northville	
	<u>Sponsors:</u>	David W. Jones	
	Indexes:	General Counsel	
	<u>Attachments:</u>	Northville Twp Water Contract Am 6 Ex B 2024.pdf	
C.	<u>2025-028</u>	Proposed Amendment No. 5 to Water Service Contract with City of River Rouge	
	<u>Sponsors:</u>	David W. Jones	
	Indexes:	General Counsel	
9. Re	eports		
10. L	ook Ahead		
		The next Legal Committee Meeting is scheduled for Wednesday, February 26, 2025, at 1:00 p.m.	
11. lı	nformation		

12. Other Matters

13. Adjournment