Great Lakes Water Authority



Meeting Agenda

Legal Committee

Legal Committee			
Wedr	uesday, May 28, 202	5 1:00 PM	Zoom Telephonic Meeting
		Join Zoom Meeting:	
	https://glwat	er.zoom.us/j/86060023843?pwd=WX3YrBtLnWDPl	H4Zi15t49llvY9gKrR.1
		Join by Telephone	
		US Toll-Free:	
		888 788 0099; or 877 853 5247	
		Meeting ID: 860 6002 3843 Passcode: 066445	
1. C	all To Order		
2. Q	uorum Call		
3. A	pproval of Agen	la	
4. A	pproval of Minut	es	
Α.	<u>2025-135</u>	March 26, 2025 Legal Committee Meeting Minute	es (Draft)
	<u>Sponsors:</u>	Rechanda Willis	
	<u>Attachments:</u>	Minutes - March 26, 2025 Legal Committee Meeting.pdf	
5. P	ublic Comment		
		Public Comment (3 minutes per speaker)	
6. C	ommunications		
Α.	<u>2025-140</u>	Receipt of Correspondence	
7. O	ld Business		
		None	
8. N	ew Business		
Α.	<u>2025-174</u>	Monthly Review of Legal Bills and Pending Litig	ation

B. <u>2025-170</u> Proposed Amendment No. 2 to Consultant Services Contract CS-2102200 (Wade Trim Associates, Inc.)

<u>Sponsors:</u>	David W. Jones
Indexes:	General Counsel

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 25, 2025, at 1:00 p.m.

11. Information

12. Other Matters

13. Adjournment