



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, September 24, 2025

1:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86871667997?pwd=NsgRX9luT1LnKmV0mhWGVjRVBGjCRj.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 868 7166 7997

Passcode: 688351

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2025-306](#) August 27, 2025 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 27, 2025 Legal Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2025-303](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2025-304](#) **Monthly Review of Legal Bills and Pending Litigation****
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- B. [2025-299](#) **Permanent Easement Agreement between GLWA and DMK Investments, LLC, property owner of the property commonly known as: Vacant - Executive Drive, Harrison Twp., Michigan 48045, part of Tax Parcel No. 11-13-228-002****
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- C. [2025-300](#) **Permanent Easement Agreement between GLWA and Wolverine Broach Co., Inc., property owner of the property commonly known as: Vacant - Executive Drive, Harrison Twp., Michigan 48045, part of Tax Parcel No. 11-13-228-004****
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- D. [2025-305](#) **Legal Committee Calendar Year 2026 Meeting Schedule****
- Sponsors:** David W. Jones and William Wolfson
- Indexes:** General Counsel; Administration & Compliance
- Attachments:** [Legal Committee Calendar Year 2026 Meeting Schedule](#)

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, October 22, 2025, at 1:00 p.m.

11. Information**12. Other Matters****13. Adjournment**