



# Great Lakes Water Authority

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

## Meeting Agenda Legal Committee

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Wednesday, September 23, 2020

1:00 PM

Telephonic Meeting  
Call-In Number: 1 313-771-3116  
Conference ID: 417802017

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### Telephonic Meeting

Call-In Number: 1 313-771-3116 Conference ID: 417802017

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-327](#) August 26, 2020 Legal Committee Meeting Minutes.Draft

Attachments: [August 26, 2020 Legal Committee Meeting Minutes](#)

5. Communications

A. [2020-328](#) Receipt of Correspondence

6. Old Business

*None*

7. New Business

A. [2020-329](#) Monthly Review of Legal Bills and Pending Litigation

B. [2020-319](#) Approval of Cost Sharing Agreement for 14 Mile Transmission Project (CIP # 122013) with City of Novi for Construction on 11 Mile, Meadowbrook, and 13 Mile Roads

Sponsors: Randal Brown

Indexes: General Counsel

C. [2020-332](#) **Request to Sell 235 South McKinstry and 4600 West Jefferson, Detroit, MI 48229**

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**8. Reports**

**9. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, October 28, 2020 at 1:00 p.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**