



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, October 23, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/86851990124?
pwd=MXNOK01LNmhiRVRveIVGakowRWkvZz09](https://glwater.zoom.us/j/86851990124?pwd=MXNOK01LNmhiRVRveIVGakowRWkvZz09)

Join by Phone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 868 5199 0124

Passcode: 996751

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-346](#) September 25, 2024 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 25, 2024 Legal Committee Meeting.pdf](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-341](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-342](#) **Monthly Review of Legal Bills and Pending Litigation**
- Sponsors:** David W. Jones
Indexes: General Counsel
- B. [2024-343](#) **Temporary Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the forty-nine (49) properties located in Detroit, Michigan, on Bayside Street and Dumfries Street**
- Sponsors:** David W. Jones
Indexes: General Counsel
- C. [2024-344](#) **Permanent Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the fifteen (15) properties located in Detroit, Michigan, on South Fort Street, Dumfries Street, and Bayside Street**
- Sponsors:** David W. Jones
Indexes: General Counsel
- D. [2024-345](#) **Permanent Easement Agreement between GLWA and Great Lakes Petroleum Terminal, LLC, property owner of the property located at 12500 Stocker Street, Detroit, Michigan 48217**
- Sponsors:** David W. Jones
Indexes: General Counsel
- E. [2024-351](#) **Permanent Easement Agreement between GLWA and Elizabeth Eldridge, (owner of certain mineral rights on the Woodmere Cemetery) in connection with the eminent domain lawsuit known as Great Lakes Water Authority v Midwest Memorial Group, LLC, et al., filed in the Wayne County Circuit Court, Case No. 22-004309-CC**
- Sponsors:** David W. Jones
Indexes: General Counsel
- F. [2024-357](#) **GLWA Costs to DWSD for Green Stormwater Infrastructure**
- Sponsors:** David W. Jones
Indexes: General Counsel

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, November 21, 2024, at 12:00 p.m.

11. Information

12. Other Matters

13. Adjournment