



# Great Lakes Water Authority

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

## Meeting Agenda

### Legal Committee

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Wednesday, December 14, 2022

12:00 PM

Zoom Telephonic Special Meeting

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#### Zoom Telephonic Special Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81813024263?pwd=VXkra082clJYbmhtQTVQNIFBTzZJUT09>

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 818 1302 4263

Passcode: 348771

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

##### A. [2022-568](#) November 17, 2022 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [November 17, 2022 Legal Committee Meeting Minutes](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

##### A. [2022-566](#) Receipt of Correspondence

#### 7. Old Business

*None*

**8. New Business**

- A.     [2022-567](#)     **Monthly Review of Legal Bills and Pending Litigation**  
  
      Sponsors:     Randal Brown  
      Indexes:     General Counsel
- B.     [2022-569](#)     **Proposed Amendment No. 7 to Water Service Contract with City of Northville**  
  
      Sponsors:     Randal Brown  
      Indexes:     General Counsel  
      Attachments:   [Northville Water Contract Am 7 2022 Ex B](#)
- C.     [2022-570](#)     **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Shelby**  
  
      Sponsors:     Randal Brown  
      Indexes:     General Counsel  
      Attachments:   [Shelby Twp Water Contract Am 5 2022 Ex B](#)
- D.     [2022-571](#)     **Proposed Amendment No. 8 to Water Service Contract with Township of Bruce**  
  
      Sponsors:     Randal Brown  
      Indexes:     General Counsel  
      Attachments:   [Bruce Twp Water Contract Am 8 2022 Ex B](#)
- E.     [2022-572](#)     **Proposed Amendment No. 1 to Water Service Contract with Greenwood Township**  
  
      Sponsors:     Randal Brown  
      Indexes:     General Counsel  
      Attachments:   [Greenwood Twp Water Contract Am 1 2022 Ex B](#)
- F.     [2022-573](#)     **Proposed First Amended and Restated Water Service Contract with City of Wayne**  
  
      Sponsors:     Randal Brown  
      Indexes:     General Counsel  
      Attachments:   [Wayne First Amended and Restated Water Contract 2022 Ex B](#)
- G.     [2022-574](#)     **Proposed Amendment No. 1 to Water Service Contract with City of Inkster**  
  
      Sponsors:     Randal Brown  
      Indexes:     General Counsel  
      Attachments:   [Inkster Water Contract Am 1 2022 Ex B](#)

- H. [2022-575](#) **Proposed Amendment No. 4 to Water Service Contract with Huron Charter Township**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Huron Twp Water Contract Am 4 2022 Ex B](#)
- I. [2022-576](#) **Proposed Amendment No. 4 to Water Service Contract with City of Westland**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Westland Water Contract Am 4 2022 Ex B](#)
- J. [2022-577](#) **Proposed Amendment No. 4 to Water Service Contract with Village of Romeo**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Romeo Water Contract Am 4 2022 Ex B](#)
- K. [2022-578](#) **Proposed Amendment No. 4 to Water Service Contract with City of Livonia**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Livonia Water Contract Am 4 2022 Ex B](#)
- L. [2022-579](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Canton**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Canton Twp Water Contract Am 4 2022 Ex B](#)
- M. [2022-580](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Redford**
- Sponsors: Randal Brown
- Indexes: General Counsel
- Attachments: [Redford Twp Water Contract Am 4 2022 Ex B](#)
- N. [2022-586](#) **Maximum Allowable Flow Limit/Capital Contribution Agreement with Evergreen-Farmington Sanitary Drain Drainage District**
- Sponsors: Randal Brown
- Indexes: General Counsel

O.     [2022-587](#)     **Wastewater Disposal Services Contract with Evergreen-Farmington  
Sanitary Drain Drainage District**

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

P.     [2022-581](#)     **Lease of 36336 Eight Mile Road, Farmington, Michigan by GLWA to  
Brian Connolly**

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**9. Reports**

**10. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, January 25, 2023, at  
1:00 p.m.*

**11. Information**

**12. Other Matters**

**13. Adjournment**