



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, January 25, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/85642422300?](https://glwater.zoom.us/j/85642422300?pwd=REVaOWd zd21FWGZ1eXpHa0ZiUXkzUT09)

[pwd=REVaOWd zd21FWGZ1eXpHa0ZiUXkzUT09](https://glwater.zoom.us/j/85642422300?pwd=REVaOWd zd21FWGZ1eXpHa0ZiUXkzUT09)

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 856 4242 2300

Passcode: 290471

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-026](#) December 14, 2022 Legal Committee Special Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [December 14, 2022 Legal Committee Special Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-024](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-025](#) **Monthly Review of Legal Bills and Pending Litigation**
 Sponsors: Randal Brown
 Indexes: General Counsel
- B. [2023-011](#) **Proposed Amendment No. 1 to Reciprocal Backup Water Service Contract with Genesee County Drain Commissioner**
 Sponsors: Randal Brown
 Indexes: General Counsel
 Attachments: [GCDC Reciprocal Backup Water Service Contract Am 1 2022 Ex E](#)
- C. [2023-012](#) **Proposed Amendment No. 2 to Water Service Contract with City of Flint**
 Sponsors: Randal Brown
 Indexes: General Counsel
 Attachments: [Flint Water Contract Am 2 2022 Ex B](#)
- D. [2023-014](#) **Extend Leaseback of 1001 Clairpointe and 12400 East Jefferson, Detroit, MI from December 31, 2023 to December 31, 2024 to East Lake Baptist Church**
 Sponsors: Randal Brown
 Indexes: General Counsel
- E. [2023-028](#) **Lease Agreement with Urban Renewal Initiative Foundation (1021, 1029, 1037 Ashland Street, Detroit, MI)**
 Sponsors: Randal Brown
 Indexes: General Counsel

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, February 22, 2023, at 1:00 p.m.

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