# GLWA Great Lakes Water Authority

## **Great Lakes Water Authority**

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

## **Meeting Agenda**

### **Legal Committee**

Wednesday, April 26, 2023

1:00 PM

**Zoom Telephonic Meeting** 

#### **Zoom Telephonic Meeting**

Join Zoom Meeting:

https://glwater.zoom.us/j/83461844486?pwd=VXhXa2VYVzcxczR5U3FJbEIWSE1Fdz09

Join By Telephone
US Toll-Free:
877 853 5247 US; or 888 788 0099
Meeting ID: 834 6184 4486
Passcode: 265690

- 1. Call To Order
- 2. Quorum Call
- 3. Approval of Agenda
- 4. Approval of Minutes

A. 2023-156 February 22, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: Minutes - February 22, 2023 Legal Committee Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

- 6. Communications
- A. 2023-154 Receipt of Correspondence
- 7. Old Business

None

#### 8. New Business

A. 2023-155 Monthly Review of Legal Bills and Pending Litigation

<u>Sponsors:</u> Randal Brown <u>Indexes:</u> General Counsel

B. 2023-159 Cost Sharing Agreement between the Oakland-Macomb Intercounty

Drain Drainage District (OMIDDD) and the Great Lakes Water

Authority re PCI-18 & PCI-19 Rehabilitation Project

**Sponsors:** Randal Brown **Indexes:** General Counsel

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, May 24, 2023, at 1:00

p.m

11. Information

12. Other Matters

13. Adjournment