GLWA Great Lakes Water Authority

Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, May 24, 2023 1:00 PM

Zoom Telephonic Meeting

Zoom Telephone Meeting

Join Zoom Meeting:

https://glwater.zoom.us/j/87385994140?pwd=NFdZNm5kN01jS0hPNThTUjljMWZQQT09

Join By Telephone
US Toll-Free:
877 853 5247; or 888 788 0099
Meeting ID: 873 8599 4140

Passcode: 442905

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

A. 2023-188 April 26, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: Minutes - April 26, 2023 Legal Committee Meeting

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. <u>2023-186</u> Receipt of Correspondence

7. Old Business

None

8. New Business

A. 2023-187 Monthly Review of Legal Bills and Pending Litigation

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

B. <u>2023-195</u> Approval of the Local System Capital Contribution Agreement

between Detroit Water and Sewerage Department and GLWA

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

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 28, 2023, at 1:00

p.m.

11. Information

12. Other Matters

13. Adjournment