



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, August 23, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/81259378320?](https://glwater.zoom.us/j/81259378320?pwd=TFhPQWtwbEJJRTRUZ0pEUS9KTEhKdz09)
[pwd=TFhPQWtwbEJJRTRUZ0pEUS9KTEhKdz09](https://glwater.zoom.us/j/81259378320?pwd=TFhPQWtwbEJJRTRUZ0pEUS9KTEhKdz09)

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 812 5937 8320

Passcode: 232911

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-312](#) July 26, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 26, 2023 Legal Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-310](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-311](#) **Monthly Review of Legal Bills and Pending Litigation**
 Sponsors: Randal Brown
 Indexes: General Counsel
- B. [2023-316](#) **Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317**
- C. [2023-304](#) **Resolution of Necessity Re: 96-Inch Water Transmission Main Relocation Project (Parcel 8 Vacant Land, Rochester Hills, MI 48307, Tax ID No 70-15-13-477-002)**
 Sponsors: Randal Brown
 Indexes: General Counsel
 Attachments: [Resolution of Necessity re 96-Inch Water Transmission Main Relocation Project](#)

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, September 27, 2023, at 1:00 p.m.

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