



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, June 26, 2019

1:00 PM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-255](#) May 22, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 22, 2019 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2019-256](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2019-257](#) Request to Approve the Settlement of Claims regarding SW-548

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Draft Settlement Agreement](#)

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, July 24, 2019, 5:00 p.m., at the Farmington Hills City Hall, City Council Chambers, located at 31555 W. Eleven Mile Road, Farmington Hills, Michigan 48336.

10. Information

None

11. Other Matters

12. Adjournment