



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, January 22, 2020

5:00 PM

Northville Township - Township Hall
44405 Six Mile Road
Northville, Michigan 48168

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-018](#) December 19, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 19, 2019 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2020-020](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

**B. [2020-023](#) Authorization to retain Robert L. Schwartz as Bond Counsel for the
GLWA Board of Directors for the possibility of a FY 2020 or FY 2021
Bond Transaction**

Sponsors: Randal Brown

Indexes: General Counsel

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, February 26, 2020, at 1:00 p.m.

10. Information

None

11. Other Matters

12. Adjournment