GLWA Great Lakes Water Authority

Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, May 27, 2020 1:00 PM Telephonic Meeting

Call in Number: 1-866-528-2256 Access Code: 9169911

Telephonic Meeting

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

A. 2020-177 February 26, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: February 26, 2020 Legal Committee Meeting Minutes

5. Old Business

None

6. New Business

A. 2020-178 Monthly Review of Legal Bills and Pending Litigation

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

B. 2020-179 Settlement Approval-- GLWA v Reliable Resource Automotive LLC,

et al.; 18-006885-CC

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

7. Reports

8. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 24, 2020, at 1:00 p.m.

- 9. Information
- 10. Other Matters
- 11. Adjournment