



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, November 25, 2020

1:00 PM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 813 568 824#

Telephonic Meeting

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-425](#) **October 28, 2020 Legal Committee Meeting Minutes**

Sponsors: Rechanda Willis

Attachments: [October 28, 2020 Legal Committee Meeting Minutes](#)

5. Communications

A. [2020-428](#) **Receipt of Correspondence**

6. Old Business

None

7. New Business

A. [2020-429](#) **Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

B. [2020-422](#) **Easement Agreement between GLWA and Walsh College of Accountancy and Business Administration**

Sponsors: Randal Brown

Indexes: General Counsel

C. [2020-423](#) **Proposed Change Order No. 3 GLWA Contract No. CON-223
Facilities Maintenance Services Contract**

Sponsors:

Randal Brown and Navid Mehram

Indexes:

General Counsel; Wastewater Operations

8. Reports

9. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, December 17, 2020, at 1:00 p.m.

10. Information

11. Other Matters

12. Adjournment