



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Thursday, December 17, 2020

1:00 PM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 316 957 85#

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 316 957 85#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-459](#) November 25, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [November 25, 2020 Legal Committee Meeting Minutes](#)

5. Communications

A. [2020-460](#) Receipt of Correspondence

6. Old Business

None

7. New Business

A. [2020-461](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2020-462](#) Easement Agreement between GLWA and Tom Holzer Ford, Inc.
and CL, LLC

Sponsors: Randal Brown

Indexes: General Counsel

C. [2020-464](#) **Approval of a Memorandum of Understanding between Evergreen Farmington Sanitary District and GLWA**

Sponsors:

Suzanne Coffey and Randal Brown

Indexes:

Planning Services; General Counsel

D. [2020-465](#) **Approval of a Memorandum of Understanding between Detroit Water and Sewerage Department and GLWA**

Sponsors:

Suzanne Coffey and Randal Brown

Indexes:

Planning Services; General Counsel

E. [2020-466](#) **Purchase of 1001 Clairpointe, Detroit, MI (East Lake Baptist Church)**

Sponsors:

Randal Brown

Indexes:

General Counsel

F. [2020-463](#) **Legal Committee 2021 Schedule of Meetings**

Sponsors:

Randal Brown

Indexes:

General Counsel

Attachments:

[Legal Committee 2021 Meeting Schedule](#)

8. Reports

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, January 27, 2021, at 1:00 p.m.

10. Information

11. Other Matters

12. Adjournment