



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, March 24, 2021

1:00 PM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 464 582 685#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-058](#) January 27, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 27, 2021 Legal Committee Meeting Minutes](#)

5. Communications

A. [2021-057](#) Receipt of Correspondence

6. Old Business

None

7. New Business

A. [2021-059](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2021-102](#) Purchase of 12415 Freud, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

C. [2021-109](#) **Easement Agreement between Suburban Haggerty Property, LLC**

Sponsors: Randal Brown
Indexes: General Counsel

D. [2021-110](#) **Amendment No. 4 to Legal Services Contract LS-193 (Williams Acosta)**

Sponsors: Randal Brown
Indexes: General Counsel

E. [2021-112](#) **Proposed Change Order No. 3
GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
CIP# N/A**

Sponsors: Randal Brown and Cheryl Porter
Indexes: General Counsel; Water Operations

8. Reports

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, April 28, 2021, at 1:00 p.m.

10. Information

11. Other Matters

12. Closed Session

A. [2021-108](#) **Closed Session Request - Trial and Settlement Strategy**

Sponsors: Randal Brown
Indexes: General Counsel

13. Adjournment