



# Great Lakes Water Authority

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

## Meeting Agenda Board of Directors

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Friday, December 3, 2021

1:00 PM

Zoom Telephonic Meeting

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### Zoom Telephonic Special Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/81582213447?pwd=SS92bEFJVmhrWlQ2WlJ2b1Q4aXlJdz09>

By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 815 8221 3447

Passcode: 231958

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

*None*

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

- A. [2021-472](#) Receipt of Correspondence

Attachments: [L Wheeler Public Comment from Highland Park Human Rights Coalition](#)

7. Old Business

- A. [2021-473](#) Presentation Regarding Board Investigation Regarding June 25-26, 2021 and July 16, 2021 Rain Events

Indexes: Board of Directors

8. New Business

A.     [2021-474](#)       **Easement Agreement between GLWA and Waterfront Terminal Holdings, LLC and Waterfront Terminal Holdings II, LLC**

Sponsors:       Randal Brown  
      Indexes:       General Counsel

**The Board will also discuss such other matters.**

**9. Reports**

**10. Remarks**

- A. Chairperson's Remarks
- B. Board Members' Remarks

**11. Other Matters**

**12. Adjournment**