



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, January 26, 2022

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 864 7084 9669

Passcode: 318352

Join Zoom Meeting

<https://glwater.zoom.us/j/86470849669?pwd=cVI2Q0t4ZW82VG4zaDJiNmNLZzNVZz09>

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-029](#) November 18, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [November 18, 2021 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-030](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-031](#) **Monthly Review of Legal Bills and Pending Litigation**
Sponsors: Randal Brown
Indexes: General Counsel
- B. [2022-023](#) **Purchase of 700 Navahoe, Detroit, MI**
Sponsors: Randal Brown
Indexes: General Counsel
- C. [2022-024](#) **Purchase of 710 Navahoe, Detroit, MI**
Sponsors: Randal Brown
Indexes: General Counsel
- D. [2022-025](#) **Purchase of 717 Navahoe, Detroit, MI**
Sponsors: Randal Brown
Indexes: General Counsel
- E. [2022-026](#) **Purchase of 678, 682, 686 Conner and 681 Navahoe, Detroit, MI**
Sponsors: Randal Brown
Indexes: General Counsel
- F. [2022-039](#) **Proposed Unsolicited Private Sale of Four Decommissioned Alfa Laval DS-706 Centrifuge Units at WRRF**
Sponsors: Randal Brown
Indexes: General Counsel
- G. [2022-027](#) **Resolution of Necessity Re: 96-Inch Water Transmission Main Relocation Project**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [RoN re 96-Inch Water Transmission Main Relocation Project.docx](#)
- H. [2022-028](#) **Resolution of Necessity Re: Triple Barrel Baby Creek Enclosure Sewer**
Sponsors: Randal Brown
Indexes: General Counsel
Attachments: [Resolution of Necessity re Woodmere Cemetery \(03935446xBF7C9\).DOCX](#)
- I. [2022-038](#) **Legal Committee 2022 Schedule of Meetings**
Attachments: [Legal Committee 2022 Meeting Schedule](#)

9. Reports

10. Look Ahead

The next Legal Committee Meeting is scheduled to be held on Wednesday, February 23, 2022, at 1:00 p.m.

11. Information

12. Other Matters

13. Adjournment