



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, March 23, 2022

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/81367233351?](https://glwater.zoom.us/j/81367233351?pwd=aHkvUDVIUVYreDBKUdMbVNSZGNmdz09)

[pwd=aHkvUDVIUVYreDBKUdMbVNSZGNmdz09](https://glwater.zoom.us/j/81367233351?pwd=aHkvUDVIUVYreDBKUdMbVNSZGNmdz09)

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 813 6723 3351

Passcode: 913256

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2022-116](#) February 23, 2022 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 23, 2022 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2022-104](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2022-110](#) **Monthly Review of Legal Bills and Pending Litigation**
Sponsors: Randal Brown
Indexes: General Counsel
- B. [2022-112](#) **Purchase of Vacant Land from Roneel Investment Company, LLC
(New Ypsilanti Pump Station)**
Sponsors: Randal Brown
Indexes: General Counsel
- C. [2022-115](#) **Easement Agreements between GLWA and Waterfront Terminal
Holdings, LLC and Waterfront Terminal Holdings II, LLC**
Sponsors: Randal Brown
Indexes: General Counsel

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, April 27, 2022, at 1:00 p.m.

11. Information**12. Other Matters****13. Adjournment**