



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, June 24, 2026

1:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/89874982196?pwd=q6l0gbX0aSAnRrxGREebICCphxHXsN.1>

Join by Telephone

US toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 898 7498 2196 Passcode: 879569

1. Call To Order

Acting Chairperson Miller called the meeting to order at 1:02 p.m.

2. Quorum Call

Present: 1 - Director Mark Miller

Excused: 2 - Chairperson Jaye Quadrozzi, and Director Freman Hendrix

3. Approval of Agenda

The Agenda was Approved.

4. Approval of Minutes

A. [2026-227](#) May 27, 2026 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 27, 2026 Legal Committee Meeting](#)

The Minutes were Approved.

5. Public Comment

There were no public comments.

6. Communications

A. [2026-225](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business**A. [2026-226](#) Monthly Review of Legal Bills and Pending Litigation**

No Action Taken - Review Only

**B. [2026-246](#) Proposed First Amendment to Lease between GLWA and T-MOBILE
USA TOWER LLC by and through CCTMO LLC for a portion of land
within the Adams Road Pump Station**

Sponsors: Phyllis Hurks

Indexes: General Counsel

This matter was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

**C. [2026-232](#) Proposed Amendment No. 6 to Water Service Contract with Village
of Grosse Pointe Shores, a Michigan City**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Grosse Pointe Shores Water Contract Am 6 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

**D. [2026-233](#) Proposed Amendment No. 5 to Water Service Contract with North
Oakland County Water Authority**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [NOCWA Water Contract Am 5 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

E. [2026-234](#) **Proposed Amendment No. 7 to Water Service Contract with Charter Township of Northville**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Northville Twp Water Contract Am 7 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

F. [2026-235](#) **Proposed Amendment No. 8 to Water Service Contract with City of Northville**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Northville Water Contract Am 8 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

G. [2026-236](#) **Proposed Amendment No. 5 to Water Service Contract with Ypsilanti Community Utilities Authority**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [YCUA Water Contract Am 5 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

H. [2026-237](#) **Proposed Amendment No. 5 to Water Service Contract with City of Taylor**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Taylor Water Contract Am 5 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

I. [2026-238](#) **Proposed Amendment No. 5 to Water Service Contract with City of Westland**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Westland Water Contract Am 5 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

J. [2026-239](#) **Proposed Amendment No. 2 to Water Service Contract with City of Wayne**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Wayne Water Contract Am 2 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

K. [2026-240](#) **Proposed Amendment No. 5 to Water Service Contract with City of Flat Rock**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Flat Rock Water Contract Am 5 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

L. [2026-241](#) **Proposed Amendment No. 5 to Water Service Contract with City of Hamtramck**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Hamtramck Water Contract Am 5 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

M. [2026-242](#) **Proposed Amendment No. 6 to Water Service Contract with Charter Township of Royal Oak**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Royal Oak Twp Water Contract Am 6 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

N. [2026-243](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Brownstown**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Brownstown Twp Water Contract Am 5 Ex B 2026.pdf](#)

This Contract was Recommended for Approval to the Board of Directors
Agenda of June 24, 2026

O. [2026-247](#) **Proposed Water Service Contract with City of Dearborn**

Sponsors: Phyllis Hurks

Indexes: General Counsel

Attachments: [Dearborn Water Contract Ex B 2026](#)

This Contract was Recommended for Approval to the Board of Directors
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9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, July 22, 2026, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Deputy CEO, asked Acting Chairperson Miller if he would like to request that the items recommended for approval be placed on the Board's Consent Agenda, to which Acting Chairperson Miller agreed.

13. Adjournment

There being no further business, Acting Chairperson Miller adjourned the meeting at 1:13 p.m.