



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, March 23, 2022

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/81367233351?](https://glwater.zoom.us/j/81367233351?pwd=aHkvUDVIUVYreDBKU UdMbVNSZGNmdz09)  
[pwd=aHkvUDVIUVYreDBKU UdMbVNSZGNmdz09](https://glwater.zoom.us/j/81367233351?pwd=aHkvUDVIUVYreDBKU UdMbVNSZGNmdz09)

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

Chairperson Walker-Griffea called the meeting to order at 1:03 p.m. and adjourned the meeting to the call of the Chair.

Chairperson Walker-Griffea called the meeting back to order at 1:07 p.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Beverly Walker-Griffea, Director Freman Hendrix, and Director Jaye Quadrozzi

#### 3. Approval of Agenda

Chairperson Walker-Griffea requested a Motion to Approve the Agenda.

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 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](#)

Chairperson Walker-Griffea requested a Motion to Approve the February 23, 2022 Legal Committee Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

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

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2022-110](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

No Action Taken

**B. [2022-112](#) Purchase of Vacant Land from Roneel Investment Company, LLC  
(New Ypsilanti Pump Station)**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

Agenda of March 23, 2022

The motion carried by a unanimous vote.

C. [2022-115](#) **Easement Agreements between GLWA and Waterfront Terminal Holdings, LLC and Waterfront Terminal Holdings II, LLC**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of March 23, 2022**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

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

**11. Information**

None

**12. Other Matters**

Randal Brown, General Counsel, stated that there will be a detailed presentation of the I-94 Project at today's 2:00 p.m. Board of Directors Meeting, followed by a Motion to Approve the MOA (Memorandum of Agreement) with MDOT (Michigan Department of Transportation) and DWSD (Detroit Water and Sewerage Department).

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the two items the Legal Committee recommended for approval to the full Board is on the Board's agenda today as items 9M. and 9N. for discussion, and asked if the Committee would like to request that those two items be moved to the Consent Matters.

The Committee agreed to request that the Board move Resolutions 2022-112 and 2022-115 to the Consent Matters.

**13. Adjournment**

Chairperson Walker-Griffea requested a Motion to Adjourn.

**Motion By:** Freman Hendrix

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:25 p.m.