



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Thursday, November 17, 2022

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/87059008312?pwd=OG01K005S3RwczRQQ2ISUkhkbDNsZz09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 870 5900 8312

Passcode: 273924

1. Call To Order

Acting Chairperson Quadrozzi called the meeting to order at 12:01 p.m.

2. Quorum Call

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

3. Approval of Agenda

Acting Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-523](#) October 26, 2022 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [October 26, 2022 Legal Committee Meeting Minutes](#)

Acting Chairperson Quadrozzi requested a Motion to Approve the October 26, 2022 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2022-521](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-522](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2022-507](#) Proposed Amendment No. 3 to Water Service Contract with City of Lincoln Park

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Lincoln Park Water Contract Am 3 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022

The motion carried by a unanimous vote.

C. [2022-508](#) Proposed Amendment No. 5 to Water Service Contract with Charter Township of Van Buren

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Van BurenTwp Water Contract Am 5 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022

The motion carried by a unanimous vote.

D. [2022-509](#) Proposed Amendment No. 4 to Water Service Contract with Sumpter Township

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Sumpter Twp Water Contract Am 4 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022

The motion carried by a unanimous vote.

E. [2022-510](#) Proposed Amendment No. 4 to Water Service Contract with City of Rockwood

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Rockwood Water Contract Am 4 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022

The motion carried by a unanimous vote.

F. [2022-511](#) Proposed Amendment No. 2 to Water Service Contract with City of Plymouth

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Plymouth Water Contract Am 2 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022

The motion carried by a unanimous vote.

G. [2022-512](#) Proposed Amendment No. 6 to Water Service Contract with Charter Township of Plymouth

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Plymouth Twp Water Contract Am 6 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022

The motion carried by a unanimous vote.

H. [2022-513](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Northville**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Northville Twp Water Contract Am 5 2022 Ex B](#)

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022
The motion carried by a unanimous vote.

I. [2022-514](#) **Proposed Amendment No. 4 to Water Service Contract with Ash Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Ash Twp Water Contract Am 4 2022 Ex B](#)

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022
The motion carried by a unanimous vote.

J. [2022-515](#) **Proposed Amendment No. 4 to Water Service Contract with City of Flat Rock**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Flat Rock Water Contract Am 4 2022 Ex B](#)

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022
The motion carried by a unanimous vote.

K. [2022-516](#) Proposed Amendment No. 4 to Water Service Contract with City of River Rouge

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [River Rouge Water Contract Am 4 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 17, 2022

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

A Legal Committee Special Meeting has been scheduled for Wednesday, December 14, 2022, at 12:00 p.m.

The Thursday, December 22, 2022, 1:00 p.m., Legal Committee Meeting has been canceled.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Acting Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:16 p.m.