



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, December 14, 2022

12:00 PM

Zoom Telephonic Special Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/81813024263?pwd=VXkra082clJYbmhtQTVQNIFBTzZJUT09>

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 818 1302 4263

Passcode: 348771

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 12:03 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: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-568](#) November 17, 2022 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [November 17, 2022 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the November 17, 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. [2022-566](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-567](#) 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. [2022-569](#) Proposed Amendment No. 7 to Water Service Contract with City of Northville

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Northville Water Contract Am 7 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022

The motion carried by a unanimous vote.

C. [2022-570](#) Proposed Amendment No. 5 to Water Service Contract with Charter Township of Shelby

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Shelby 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 December 14, 2022

The motion carried by a unanimous vote.

D. [2022-571](#) Proposed Amendment No. 8 to Water Service Contract with Township of Bruce

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Bruce Twp Water Contract Am 8 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022

The motion carried by a unanimous vote.

E. [2022-572](#) Proposed Amendment No. 1 to Water Service Contract with Greenwood Township

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Greenwood Twp Water Contract Am 1 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022

The motion carried by a unanimous vote.

F. [2022-573](#) Proposed First Amended and Restated Water Service Contract with City of Wayne

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Wayne First Amended and Restated Water Contract 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022

The motion carried by a unanimous vote.

G. [2022-574](#) Proposed Amendment No. 1 to Water Service Contract with City of Inkster

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Inkster Water Contract Am 1 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022

The motion carried by a unanimous vote.

H. [2022-575](#) **Proposed Amendment No. 4 to Water Service Contract with Huron Charter Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Huron 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 December 14, 2022

The motion carried by a unanimous vote.

I. [2022-576](#) **Proposed Amendment No. 4 to Water Service Contract with City of Westland**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Westland 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 December 14, 2022

The motion carried by a unanimous vote.

J. [2022-577](#) **Proposed Amendment No. 4 to Water Service Contract with Village of Romeo**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Romeo 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 December 14, 2022

The motion carried by a unanimous vote.

K. [2022-578](#) Proposed Amendment No. 4 to Water Service Contract with City of Livonia

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Livonia 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 December 14, 2022

The motion carried by a unanimous vote.

L. [2022-579](#) Proposed Amendment No. 4 to Water Service Contract with Charter Township of Canton

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Canton 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 December 14, 2022

The motion carried by a unanimous vote.

M. [2022-580](#) Proposed Amendment No. 4 to Water Service Contract with Charter Township of Redford

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Redford 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 December 14, 2022

The motion carried by a unanimous vote.

N. [2022-586](#) Maximum Allowable Flow Limit/Capital Contribution Agreement with Evergreen-Farmington Sanitary Drain Drainage District

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022
The motion carried by a unanimous vote.

O. [2022-587](#) Wastewater Disposal Services Contract with Evergreen-Farmington Sanitary Drain Drainage District

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022
The motion carried by a unanimous vote.

P. [2022-581](#) Lease of 36336 Eight Mile Road, Farmington, Michigan by GLWA to Brian Connolly

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 14, 2022
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, January 25, 2023, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the items the Committee has recommended for approval to the full Board are on the Board's Agenda today, under items for discussion, and asked if the Committee would like to request that the Board move those items to the Consent Matters, to which the Committee agreed.

13. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support: Freman Hendrix

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 12:21 p.m.