



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, January 25, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/85642422300?pwd=REVaOWdzd21FWGZ1eXpHa0ZiUXkzUT09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 856 4242 2300

Passcode: 290471

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 1:00 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. [2023-026](#) December 14, 2022 Legal Committee Special Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [December 14, 2022 Legal Committee Special Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the December 14, 2022 Legal Committee Special Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2023-024](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2023-025](#) 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. [2023-011](#) Proposed Amendment No. 1 to Reciprocal Backup Water Service Contract with Genesee County Drain Commissioner

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [GCDC Reciprocal Backup Water Service Contract Am 1 2022 Ex E](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 25, 2023

The motion carried by a unanimous vote.

C. [2023-012](#) Proposed Amendment No. 2 to Water Service Contract with City of Flint

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 25, 2023

The motion carried by a unanimous vote.

D. [2023-014](#) Extend Leaseback of 1001 Clairpointe and 12400 East Jefferson, Detroit, MI from December 31, 2023 to December 31, 2024 to East Lake Baptist Church

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 January 25, 2023

The motion carried by a unanimous vote.

E. [2023-028](#) Lease Agreement with Urban Renewal Initiative Foundation (1021, 1029, 1037 Ashland Street, Detroit, MI)

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

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The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, February 22, 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

There being no further business, Chairperson Walker-Griffea adjourned the meeting at 1:21 p.m.