



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, January 26, 2022

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 864 7084 9669

Passcode: 318352

##### Join Zoom Meeting

<https://glwater.zoom.us/j/86470849669?pwd=cVI2Q0t4ZW82VG4zaDJiNmNLZzNVZz09>

#### 1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 1:03 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:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A. [2022-029](#) November 18, 2021 Legal Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [November 18, 2021 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the November 18, 2021 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. [2022-030](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2022-031](#) 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. [2022-023](#) Purchase of 700 Navahoe, Detroit, MI**

**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 26, 2022  
The motion carried by a unanimous vote.

**C. [2022-024](#) Purchase of 710 Navahoe, Detroit, MI**

**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 26, 2022**  
The motion carried by a unanimous vote.

**D. [2022-025](#) Purchase of 717 Navahoe, Detroit, MI**

**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 26, 2022**  
The motion carried by a unanimous vote.

**E. [2022-026](#) Purchase of 678, 682, 686 Conner and 681 Navahoe, Detroit, MI**

**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 26, 2022**  
The motion carried by a unanimous vote.

**F. [2022-039](#) Proposed Unsolicited Private Sale of Four Decommissioned Alfa Laval DS-706 Centrifuge Units at WRRF**

**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 January 26, 2022**  
The motion carried by a unanimous vote.

**G. [2022-027](#) Resolution of Necessity Re: 96-Inch Water Transmission Main Relocation Project and Good Faith Offer to the Owners of Yates Cider Mill Not to Exceed \$210,000.00**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [RoN re 96-Inch Water Transmission Main Relocation Project.docx](#)

**Motion By:** Freman Hendrix  
**Support By:** Jaye Quadrozzi  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 26, 2022**  
The motion carried by a unanimous vote.

**H. [2022-028](#) Resolution of Necessity Re: Triple Barrel Baby Creek Enclosure Sewer**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Resolution of Necessity re Woodmere Cemetery \(03935446xBF7C9\).DOCX](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of January 26, 2022**  
The motion carried by a unanimous vote.

**I. [2022-038](#) Legal Committee 2022 Schedule of Meetings**

**Attachments:** [Legal Committee 2022 Meeting Schedule](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Approved  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, February 23, 2022, at 1:00 p.m.

**11. Information**

None

## 12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, asked that with the exception of the two Resolutions of Necessity (Resolution 2022-027 and Resolution 2022-028), if the Committee would like to request the full Board move the remaining items to the Board's Consent Agenda today.

The Committee agreed to request that the full Board move those remaining items to the Board's Consent Agenda for today's 2:00 p.m. Board of Directors Meeting.

## 13. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:23 p.m.