



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Thursday, November 18, 2021

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 872 2102 6851

Passcode: 764112

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/87221026851?](https://glwater.zoom.us/j/87221026851?pwd=UWlQdWJTSXhoYjBJMEsvM2RsMXVTZz09)

[pwd=UWlQdWJTSXhoYjBJMEsvM2RsMXVTZz09](https://glwater.zoom.us/j/87221026851?pwd=UWlQdWJTSXhoYjBJMEsvM2RsMXVTZz09)

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 12:04 p.m.

2. Quorum Call

Present: 2 - Chairperson Beverly Walker-Griffea, and Director Jaye Quadrozzi

Excused: 1 - Director Freman Hendrix

3. Approval of Agenda

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

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-418](#) October 27, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 27, 2021 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the October 27, 2021 Legal Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

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. [2021-429](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2021-433](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2021-445](#) Request to Sell 235 South McKinstry, Detroit, MI 48229

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffea

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 18, 2021

The motion carried by a unanimous vote.

C. [2021-446](#) Purchase of 707 and 713 Conner St, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021

The motion carried by a unanimous vote.

**D. [2021-447](#) Resolution of Necessity Re: Access Shaft and Pump Station Near
Ashland and Fox Creek Interceptors**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021

The motion carried by a unanimous vote.

E. [2021-448](#) Purchase of 36336 Eight Mile Road, Farmington, Michigan

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021

The motion carried by a unanimous vote.

**F. [2021-449](#) Amendment No. 6 to Legal Services Contract LS-140 (Dykema
Gossett)**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021

The motion carried by a unanimous vote.

**G. [2021-451](#) Acquisition of 1026 Tennessee and 12440 E Jefferson, Detroit, MI
(Detroit Land Bank Authority)**

Motion By: Jaye Quadrozzi
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 18, 2021
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, December 16, 2021, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Legal Committee items are all placed on the Board's Agenda today under Items for Discussion, and it may be appropriate, if the Committee would like, to move the items to the Consent Agenda at the full Board Meeting, with the exception of the Resolution of Necessity (Resolution 2021-447, Resolution of Necessity Re: Access Shaft and Pump Station Near Ashland and Fox Creek Interceptors), which is a quasi-judicial act and requires a presentation and discussion at the full Board Meeting; however, all other items could be moved to the Consent Agenda, if the Committee feels it's appropriate.

Director Quadrozzi made a motion, supported by Chairperson Walker-Griffa, that the items from the Legal Committee, with the exception of the Resolution of Necessity, be moved to the Board's Consent Agenda. The motion carried unanimously.

13. Adjournment

Chairperson Walker-Griffa requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi
Support By: Beverly Walker-Griffa
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:30 p.m.