



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, August 24, 2022

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/86575603186?pwd=OUZVMklzN1JYcFJ6NXIrTjVWkdtQT09>

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 865 7560 3186

Passcode: 907318

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 2 - Chairperson Beverly Walker-Griffea, and Director Freman Hendrix

Excused: 1 - Director Jaye Quadrozzi

3. Approval of Agenda

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

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-291](#) **June 22, 2022 Legal Committee Meeting Minutes.Draft**

Attachments: [June 22, 2022 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the June 22, 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. [2022-289](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2022-290](#) **Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

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

B. [2022-353](#) **Proposed Amendment No. 3 to Water Service Contract with City of Imlay City**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Imlay City Water Contract Am 3 2022 Ex B](#)

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

C. [2022-354](#) **Proposed Amendment No. 4 to Water Service Contract with City of Center Line**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

D. [2022-355](#) **Proposed Amendment No. 4 to Water Service Contract with City of Sylvan Lake**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

E. [2022-356](#) **Proposed Amendment No. 5 to Water Service Contract with City of Grosse Pointe Woods**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Grosse Pointe Woods Water Contract Am 5 2022 Ex B](#)

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

F. [2022-357](#) **Proposed Amendment No. 4 to Water Service Contract with Village of Grosse Pointe Shores, a Michigan City**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Grosse Pointe Shores Water Contract Am 4 2022 Ex B](#)

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

G. [2022-358](#) **Proposed Amendment No. 4 to Water Service Contract with City of Wixom**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

H. [2022-359](#) **Proposed Amendment No. 4 to Water Service Contract with City of Hamtramck**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

I. [2022-360](#) **Proposed Amendment No 4. to Water Service Contract with City of Oak Park**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

J. [2022-361](#) **Proposed Amendment No. 5 to Water Service Contract with City of Ferndale**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

K. [2022-362](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of Clinton**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

L. [2022-363](#) **Proposed Amendment No. 4 to Water Service Contract with City of Keego Harbor**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

M. [2022-364](#) **Proposed Amendment No. 4 to Water Service Contract with City of Farmington**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

N. [2022-365](#) **Proposed Amendment No. 4 to Water Service Contract with City of Allen Park**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of August 24, 2022
The motion carried by a unanimous vote.

O. [2022-366](#) **Proposed Amendment No. 4 to Water Service Contract with City of Fraser**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors

Agenda of August 24, 2022

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 28, 2022, 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 recommended for approval to the Board are on the Board's agenda today under items for discussion, and asked if the Committee would like to request that those items be moved to the Board's consent matters, to which the Committee agreed.

13. Adjournment

Chairperson Walker-Griffa 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 1:11 p.m.