



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, June 22, 2022

12:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/86252637285?](https://glwater.zoom.us/j/86252637285?pwd=QkpldkR1TTIYWmRsRGVXTFQ0Mk4wUT09)  
[pwd=QkpldkR1TTIYWmRsRGVXTFQ0Mk4wUT09](https://glwater.zoom.us/j/86252637285?pwd=QkpldkR1TTIYWmRsRGVXTFQ0Mk4wUT09)

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 862 5263 7285

Passcode: 480444

#### 1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 12:00 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. [2022-249](#) May 25, 2022 Legal Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [May 25, 2022 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the May 25, 2022 Legal Committee 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. [2022-247](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2022-248](#) 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. [2022-251](#) Proposed Amendment No. 4 to Water Service Contract with Burtchville Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

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

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 22, 2022**

The motion carried by a unanimous vote.

**C. [2022-252](#) Proposed Amendment No. 4 to Water Service Contract with City of Eastpointe**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

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

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 22, 2022**

The motion carried by a unanimous vote.

**D. [2022-253](#) Proposed Amendment No. 3 to Water Service Contract with City of Lapeer**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Lapeer Water Contract Am 3 Ex B 2022](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 22, 2022**

The motion carried by a unanimous vote.

**E. [2022-254](#) Proposed Amendment No. 4 to Water Service Contract with Lenox Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

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

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 22, 2022**  
The motion carried by a unanimous vote.

**F. [2022-255](#) Proposed Amendment No. 3 to Water Service Contract with Mayfield Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Mayfield Twp Water Contract Am 3 Ex B 2022](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 22, 2022**  
The motion carried by a unanimous vote.

**G. [2022-256](#) Proposed Amendment No. 5 to Water Service Contract with Village of New Haven**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [New Haven Water Contract Am 5 Ex B 2022](#)

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of June 22, 2022**  
The motion carried by a unanimous vote.

H. [2022-257](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Washington**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Washington Twp Water Contract Am 5 Ex B 2022](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 22, 2022**

The motion carried by a unanimous vote.

I. [2022-258](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of West Bloomfield**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [West Bloomfield Water Contract Am 4 Ex B 2022](#)

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 22, 2022**

The motion carried by a unanimous vote.

J. [2022-260](#) **Proposed Amendment No. 4 to Water Service Contract with Berlin Charter Township**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

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

**Motion By:** Jaye Quadrozzi

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of June 22, 2022**

The motion carried by a unanimous vote.

K. [2022-261](#) **Purchase of 705 Algonquin, 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 June 22, 2022**

The motion carried by a unanimous vote.

L. [2022-263](#) **Proposed Amendment No. 1**  
**Contract No. GLWA-CS-2102200**  
**Investigation of the June 25th and 26th 2021 Rain Events**

**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 June 22, 2022**  
The motion carried by a unanimous vote.

M. [2022-265](#) **Purchase of 36336 Eight Mile Road, Farmington, Michigan**

**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 June 22, 2022**  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, July 27, 2022, at 1:00 p.m.

**11. Information**

None

**12. Other Matters**

William M. Wolfson, Chief Administrative and Compliance Officer, asked if the Committee would like to request that the items the Committee recommended for approval to the Board be moved to the Consent Matters on the Board's Agenda today, to which the Committee agreed.

### 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 12:43 p.m.