



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, October 26, 2022

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/89710127007?pwd=bk9Lb3hFSWNaM2Y4U1Jyb05YandjQT09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 897 1012 7007

Passcode: 884671

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 1:06 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. [2022-458](#) September 28, 2022 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [September 28, 2022 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the September 28, 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. [2022-456](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-457](#) 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. [2022-465](#) Proposed Amendment No. 4 to Water Service Contract with City of Belleville

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Belleville 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 October 26, 2022
The motion carried by a unanimous vote.

C. [2022-466](#) Proposed Amendment No. 1 to Water Service Contract with City of Gibraltar

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Gibraltar Water Contract Am 1 2022 Ex B](#)

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022
The motion carried by a unanimous vote.

D. [2022-467](#) Proposed Amendment No. 4 to Water Service Contract with City of Southgate

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Southgate 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 October 26, 2022
The motion carried by a unanimous vote.

E. [2022-468](#) Proposed Amendment No. 4 to Water Service Contract with Charter Township of Brownstown

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Brownstown 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 October 26, 2022
The motion carried by a unanimous vote.

F. [2022-469](#) Proposed Amendment No. 4 to Water Service Contract with City of Dearborn Heights

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Dearborn Heights 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 October 26, 2022
The motion carried by a unanimous vote.

G. [2022-470](#) Proposed Amendment No. 4 to Water Service Contract with Village of South Rockwood

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [South Rockwood 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 October 26, 2022
The motion carried by a unanimous vote.

H. [2022-471](#) **Proposed Amendment No. 4 to Water Service Contract with Ypsilanti Community Utilities Authority**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [YCUA 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 October 26, 2022
The motion carried by a unanimous vote.

I. [2022-472](#) **Proposed Amendment No. 1 to Water Service Contract with City of Trenton**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Trenton Water Contract Am 1 2022 Ex B](#)

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022
The motion carried by a unanimous vote.

J. [2022-473](#) **Proposed Amendment No. 3 to Water Service Contract with City of Riverview**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Riverview 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 October 26, 2022
The motion carried by a unanimous vote.

K. [2022-474](#) Proposed Amendment No. 4 to Water Service Contract with City of Garden City

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Garden City 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 October 26, 2022
The motion carried by a unanimous vote.

L. [2022-475](#) Proposed Amendment No. 4 to Water Service Contract with City of Taylor

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Taylor 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 October 26, 2022
The motion carried by a unanimous vote.

M. [2022-476](#) Proposed Amendment No. 4 to Water Service Contract with City of Melvindale

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Melvindale 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 October 26, 2022
The motion carried by a unanimous vote.

N. [2022-483](#) Easement Agreement between GLWA and Serra Auto Works

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffa
Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022
The motion carried by a unanimous vote.

O. [2022-494](#) Purchase of 675 Navahoe, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022

The motion carried by a unanimous vote.

P. [2022-497](#) Purchase of 672 Conner, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022

The motion carried by a unanimous vote.

Q. [2022-493](#) Amendment No. 8 to Legal Services Contract LS-140 (Dykema Gossett)

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors
Agenda of October 26, 2022

The motion carried by a unanimous vote.

R. [2022-499](#) Legal Committee Calendar Year 2023 Meeting Schedule

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance; General Counsel

Attachments: [Legal Committee Calendar Year 2023 Meeting Schedule](#)

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, November 17, 2022, at 12:00 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 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 the items to 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 1:29 p.m.