



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, September 28, 2022

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/85410889821?pwd=bmozZ0tsY0ZzaWx6QnE5M1JETHc4dz09>

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 854 1088 9821

Passcode: 340300

1. Call To Order

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

2. Quorum Call

Present: 3 - Chairperson Beverly Walker-Griffa, Director Freman Hendrix, and Director Jaye Quadrozzi

3. Approval of Agenda

Chairperson Walker-Griffa 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. [2022-445](#) August 24, 2022 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [August 24, 2022 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffiea requested a Motion to Approve the August 24, 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. [2022-430](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2022-431](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2022-404](#) **Proposed Amendment No. 4 to Water Service Contract with City of Madison Heights**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

C. [2022-405](#) **Proposed Amendment No. 4 to Water Service Contract with City of Hazel Park**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

D. [2022-406](#) **Proposed Amendment No. 1 to Water Service Contract with Grosse Ile Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Grosse Ile Twp Water Contract Am 1 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

E. [2022-407](#) **Proposed Amendment No. 4 to Water Service Contract with City of Ecorse**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

F. [2022-408](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Royal Oak**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Royal Oak Twp Water Contract Am 5 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

G. [2022-409](#) **Proposed Amendment No. 5 to Water Service Contract with City of Romulus**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

H. [2022-410](#) **Proposed Amendment No. 1 to Water Service Contract with City of Grosse Pointe Park**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Grosse Pointe Park Water Contract Am 1 2022 Ex B](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

I. [2022-411](#) **Proposed Amendment No. 4 to Water Service Contract with City of Harper Woods**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

J. [2022-412](#) **Proposed Amendment No. 4 to Water Service Contract with City of Woodhaven**

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

K. [2022-413](#) Proposed Amendment No. 4 to Water Service Contract with North Oakland County Water Authority

Sponsors: Randal Brown

Indexes: General Counsel

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

L. [2022-437](#) Fusion Center, Intrusion and Alarm Runs and Badging Shared Services Agreement

Sponsors: W. Barnett Jones and Randal Brown

Indexes: Security and Integrity; General Counsel

Attachments: [Fusion Center Intrusion and Alarm Runs OPS-005A Final.docx.pdf](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of September 28, 2022

The motion carried by a unanimous vote.

M. [2022-438](#) Easement Agreement with Roman Avant (7740 Woodward)

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 September 28, 2022

The motion carried by a unanimous vote.

N. [2022-439](#) Easement and Parking Agreement with Metropolitan United Methodist Church (7702 and 7770 Woodward)

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 September 28, 2022

The motion carried by a unanimous vote.

O. [2022-440](#) **Access Agreement with Avanath North End Parcel Owner I, LLC
(Various Parcels in the North End, Detroit, MI)**

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 September 28, 2022

The motion carried by a unanimous vote.

P. [2022-443](#) **Easement Agreement with CD Lewis Estates, Inc. (415 Smith)**

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 September 28, 2022

The motion carried by a unanimous vote.

Q. [2022-444](#) **Amendment No. 2 to Engineering Services Contract with AECOM
Great Lakes, Inc. (Board Investigation into June 25-26 and July 16,
2021 rain events)-Time Only Extension**

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 September 28, 2022

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 26, 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 full Board, are on the Board's agenda today, under items for discussion, and asked if the Committee would like to make a recommendation to the Board to move the items to Consent Matters, to which the Committee agreed.

13. Adjournment

There being no further business, Chairperson Walker-Griffiea adjourned the meeting at 1:17 p.m.