



## Meeting Minutes - Draft

### Legal Committee

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Wednesday, September 25, 2024

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81434940890?pwd=ejZ4Z0VJVlP0SmlaMTV5ZWNGZU11QT09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 814 3494 0890

Passcode: 975624

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:01 p.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Jaye Quadrozzi, Director Freman Hendrix, and Director Mark Miller

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2024-307](#) May 22, 2024 Legal Committee Meeting Minutes (Draft)

**Attachments:** [Minutes - May 22, 2024 Legal Committee Meeting.pdf](#)

Chairperson Quadrozzi requested a Motion to Approve the May 22, 2024 Legal Committee Meeting Minutes.

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications**

**A. [2024-305](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2024-306](#) Monthly Review of Legal Bills and Pending Litigation**

No Action Taken - Review Only

**B. [2024-296](#) Temporary Easement Agreement between GLWA and the City of Detroit, property owner of seven properties located on Pleasant Street, Detroit, Michigan 48217**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of September 25, 2024**

The motion carried by a unanimous vote.

**C. [2024-298](#) Easement Agreement between GLWA and Wolverine Pipe Line Company, property owner of the property located at 12100 Pleasant Street, Detroit, Michigan, 48217**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

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

**Agenda of September 25, 2024**

The motion carried by a unanimous vote.

**D. [2024-297](#) Final Condemnation Settlement between Great Lakes Water Authority and Volte 14635 E. Jefferson Investors, LLC, for a Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of September 25, 2024**

**The motion carried by a unanimous vote.**

**E. [2024-312](#) Legal Committee Calendar Year 2025 Meeting Schedule**

**Sponsors:** William Wolfson and David W. Jones

**Indexes:** Administration & Compliance; General Counsel

**Attachments:** [Legal Committee Calendar Year 2025 Meeting Schedule.docx](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Received and Filed

**The motion carried by a unanimous vote.**

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, October 23, 2024, at 1:00 p.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

### 13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:10 p.m.