



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, July 26, 2023

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting

<https://glwater.zoom.us/j/82944114959?pwd=N2RSWmdVTE9nc0Vzb0lqRnB6YIM4UT09>

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 829 4411 4959

Passcode: 283584

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:00 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:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2023-265](#) June 28, 2023 Legal Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - June 28, 2023 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the June 28, 2023 Legal Committee Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Approved

The motion carried unanimously.

**5. Public Comment**

There were no public comments.

**6. Communications****A. [2023-263](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2023-264](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2023-270](#) Easement Agreement between GLWA and Douglas Hoyt, Property Owner of 12241 E Potter, Davison, MI 48423**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

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

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

**C. [2023-271](#) Easement Agreement between GLWA and Saint Theodora of Sihla Church, Property Owner of 822 Hannah Drive, Troy, MI 48085**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

D. [2023-273](#) **Easement Agreement between GLWA and Anthony and Rebecca Moore, Property Owner of 50960 Dequindre Road, Shelby Township, MI 48317**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

E. [2023-278](#) **Easement Agreement between GLWA and Xiong Vang and Julia Vang, Property Owner of 50870 Dequindre Road, Shelby Township, MI 48317**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

F. [2023-279](#) **Easement Agreement between GLWA and Richard and Christine Stuhlsatz, Property Owner of 51170 Dequindre Road, Shelby Township, MI 48317**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

**G. [2023-280](#) Easement Agreement between GLWA and Messina Products Operations LLC, Property Owner of Vacant Land on Dequindre Road, Shelby Township, MI 48317 (Tax Parcel No 23-07-19-352-001)**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

**H. [2023-274](#) Amendment No. 9 to Legal Services Contract LS-140 (Dykema Gossett)**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

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

**Agenda of July 26, 2023**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, August 23, 2023, at 1:00 p.m.

**11. Information**

None

**12. Other Matters**

Randal Brown, Deputy Chief Administrative and Compliance Officer/General Counsel, stated that the items the Committee has recommended for approval to the full Board is on the Board's agenda for discussion today and asked if the Committee would like to recommend that the items be moved to the Consent Matters.

A motion was made by Director Hendrix, supported by Director Miller, to recommend that the items be moved to the Consent Matters. The motion carried by a unanimous vote.

### 13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:21 p.m.