



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, February 25, 2026

12:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82393342351?pwd=hDLrYDvZuMWv1YsEaUydcMFdjrQTyv.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 823 9334 2351 Passcode: 267054

1. Call To Order

Acting Chairperson Miller called the meeting to order at 12:01 p.m.

2. Quorum Call

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

Note: Chairperson Quadrozzi joined the meeting at 12:09 p.m., at the beginning of item 12. Other Matters.

3. Approval of Agenda

Acting Chairperson Miller 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

[2026-065](#) **January 28, 2026 Legal Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - January 28, 2026 Legal Committee Meeting](#)

Acting Chairperson Miller requested a Motion to Approve the January 28, 2026 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2026-063](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. [2026-064](#) **Monthly Review of Legal Bills and Pending Litigation**

Sponsors: William Wolfson

Indexes: General Counsel

No Action Taken - Review Only

B. [2026-057](#) **Purchase of Permanent Easement Necessary at 6991 North Adams Road, Bloomfield Township, Michigan 48304 for the N. Adams Rd. & South Blvd. 42-Inch Water Transmission Main Project**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors Consent Matters Agenda of February 25, 2026
The motion carried by a unanimous vote.

C. [2026-060](#) **Proposed Amendment No. 2 to Water Service Contract with Greenwood Township**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: [Greenwood Twp Water Contract Am 2 2025 Ex B.pdf](#)

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors Consent Matters Agenda of February 25, 2026

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 25, 2026, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Deputy CEO/Interim General Counsel, asked if the Committee would like to request that the two items the Committee recommended for approval to the Board be placed on the Board's Consent Agenda, to which the Committee agreed.

13. Adjournment

There being no further business, Acting Chairperson Miller adjourned the meeting at 12:10 p.m.