



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Thursday, December 17, 2020

1:00 PM

Telephonic Meeting  
Call-In Number: 1-313-771-3116  
Conference ID: 316 957 85#

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 316 957 85#

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:02 p.m.

#### 2. Quorum Call

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

#### Committee Members' Attendance Location:

Chairperson Quadrozzi (Farmington Hills, Michigan)

Director Hendrix (Detroit, Michigan)

**Note:** Director Walker-Griffea was inaudible until 1:20 p.m. under New Business Item 7.B.

#### 3. Approval of Agenda

Chairperson Quadrozzi 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. [2020-459](#) November 25, 2020 Legal Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [November 25, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the November 25, 2020 Legal Committee Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

**5. Communications****A. [2020-460](#) Receipt of Correspondence**

No Action Taken

**6. Old Business**

None

**7. New Business****A. [2020-461](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2020-462](#) Easement Agreement between GLWA and Tom Holzer Ford, Inc. and CL, LLC**

**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 January 27, 2021

The motion carried by a unanimous vote.

**C. [2020-464](#) Approval of a Memorandum of Understanding between Evergreen Farmington Sanitary District and GLWA**

**Sponsors:** Suzanne Coffey and Randal Brown

**Indexes:** Planning Services; General Counsel

**Motion By:** Beverly Walker-Griffea

**Support By:** Jaye Quadrozzi

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

**Agenda of December 17, 2020**

The motion carried by a unanimous vote.

**D. [2020-465](#) Approval of a Memorandum of Understanding between Detroit Water and Sewerage Department and GLWA**

**Sponsors:** Suzanne Coffey and Randal Brown

**Indexes:** Planning Services; General Counsel

**Motion By:** Beverly Walker-Griffea

**Support By:** Jaye Quadrozzi

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

**Agenda of December 17, 2020**

The motion carried by a unanimous vote.

**E. [2020-466](#) Purchase of 1001 Clairpointe, Detroit, MI (East Lake Baptist Church)**

**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 December 17, 2020**

The motion carried by a unanimous vote.

**F. [2020-463](#) Legal Committee 2021 Schedule of Meetings**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Legal Committee 2021 Meeting Schedule](#)

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, January 27, 2021, at 1:00 p.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. Adjournment**

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:50 p.m.