



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, May 27, 2020

1:00 PM

Telephonic Meeting

Call in Number: 1-866-528-2256

Access Code: 9169911

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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 Beverly Walker-Griffea

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-177](#) February 26, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 26, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the February 26, 2020 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

5. Old Business

None

6. New Business

A. [2020-178](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea
Support By: Freman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

B. [2020-179](#) Settlement Approval-- *GLWA v Reliable Resource Automotive LLC, et al.; 18-006885-CC*

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Recommended for Approval to the Board of Directors
Agenda of May 27, 2020
The motion carried by a unanimous vote.

7. Reports

None

8. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 24, 2020, at 1:00 p.m.

9. Information

None

10. Other Matters

There were no other matters.

11. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Beverly Walker-Griffea
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

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