



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, January 24, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/87380924623?](https://glwater.zoom.us/j/87380924623?pwd=cVRRSExSWW9OVWpHKy9uQmFieEVldz09)
[pwd=cVRRSExSWW9OVWpHKy9uQmFieEVldz09](https://glwater.zoom.us/j/87380924623?pwd=cVRRSExSWW9OVWpHKy9uQmFieEVldz09)

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 873 8092 4623

Passcode: 751331

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:03 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. [2024-006](#) December 13, 2023 Legal Committee Special Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - December 13, 2023 Legal Committee Special Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the December 13, 2023 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. [2024-005](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2024-002](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: William Wolfson

Indexes: General Counsel

No Action Taken - Review Only

B. [2024-003](#) Easement Agreement between GLWA and Nabil K. Siblani, Property Owner of Vacant Parcel, NW Corner of School and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-426-001)

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of January 24, 2024

The motion carried by a unanimous vote.

- C. [2024-010](#) **Purchase Agreement between GLWA and Marathon Petroleum Company, LP, property owner of the property located at 12814 Ormond St., Detroit, MI 48217, and eight properties located on S. Bayside St, Detroit, MI 48217**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of January 24, 2024

The motion carried by a unanimous vote.

- D. [2024-008](#) **Proposed Amendment No. 2 to Legal Services Contract LS-1900107 (Kopka Pinkus Dolin, PC)**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 24, 2024

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, February 28, 2024, at 1:00 p.m.

11. Information

None

12. Other Matters

Director Hendrix, on behalf of the Legal Committee, welcomed Attorney Jones (David W. Jones, General Counsel) to GLWA.

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 1:14 p.m.