



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, March 26, 2025

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86207084178?pwd=sbURx8nWnxT8D5CJXbid90YTipu7dC.1>

Join by Telephone US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 862 0708 4178

Passcode: 365487

1. Call To Order

Acting Chairperson Hendrix called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 2 - Director Freman Hendrix, and Director Mark Miller

Excused: 1 - Chairperson Jaye Quadrozzi

3. Approval of Agenda

Acting Chairperson Hendrix 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. [2025-090](#) January 22, 2025 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - January 22, 2025 Legal Committee Meeting.pdf](#)

Acting Chairperson Hendrix requested a Motion to Approve the January 22, 2025 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. [2025-089](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2025-091](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: David W. Jones

Indexes: General Counsel

No Action Taken - Review Only

**B. [2025-084](#) Proposed Amendment No. 3 to Legal Services Contract LS-2000388
(The Allen Law Group, P.C.)**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

C. [2025-085](#) **Proposed Amendment No. 4 to Legal Services Contract
GLWA-LS-294 (Dickinson Wright, PLLC)**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

D. [2025-086](#) **Proposed Amendment No. 4 to Legal Services Contract
GLWA-LS-295 (Dickinson Wright, PLLC)**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of March 26, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, April 23, 2025,
at 1:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Acting Chairperson Hendrix 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 1:09 p.m.