



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

---

Wednesday, August 27, 2025

1:00 PM

Zoom Telephonic Meeting

---

Join Zoom Meeting:

<https://glwater.zoom.us/j/83312958551?pwd=aaZqrWG6whbOyRpYMgtzWpWoJyDMI9.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 833 1295 8551

Passcode: 561238

#### 1. Call To Order

Acting Chairperson Hendrix called the meeting to order at 1:02 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. [2025-236](#) May 28, 2025 Legal Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - May 28, 2025 Legal Committee Meeting](#)

Acting Chairperson Hendrix requested a Motion to Approve the May 28, 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. [2025-234](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2025-235](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Received and Filed

The motion carried by a unanimous vote.

**B. [2025-264](#) Proposed Amendment 2 to Legal Services Contract LS-2302751 (Zausmer, 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 August 27, 2025**

The motion carried by a unanimous vote.

**C. [2025-265](#) Proposed Amendment No. 5 to Legal Services Contract LS-2103067 (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 August 27, 2025**

The motion carried by a unanimous vote.

D. [2025-279](#) **Purchase of Property Necessary for the Concord and Nevada Control Valve Project**

**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 August 27, 2025**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, September 24, 2025, at 1:00 p.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. Adjournment**

There being no further business, Acting Chairperson Hendrix adjourned the meeting at 1:10 p.m.