



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, October 25, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/82769652052?](https://glwater.zoom.us/j/82769652052?pwd=dk9EcENyNmdTMWVLCGtpWWpWL05lUT09)
[pwd=dk9EcENyNmdTMWVLCGtpWWpWL05lUT09](https://glwater.zoom.us/j/82769652052?pwd=dk9EcENyNmdTMWVLCGtpWWpWL05lUT09)

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 827 6965 2052

Passcode: 832264

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 Mark Miller

3. Approval of Agenda

Chairperson Quadrozzi 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. [2023-390](#) September 27, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 27, 2023 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the September 27, 2023 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2023-389](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-391](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: William Wolfson

Indexes: General Counsel

No Action Taken - Review Only

B. [2023-371](#) Easement Agreement between GLWA and Southeastern Oakland County Resource Recovery Authority, Property Owner of 1741 School Road, Rochester Hills, MI 48307, Tax Parcel No.: 70-15-24-200-004

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of October 25, 2023

The motion carried by a unanimous vote.

C. [2023-383](#) Purchase of 14727 and 14729 East Jefferson, Detroit, MI

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 October 25, 2023

The motion carried by a unanimous vote.

D. [2023-367](#) Amendment No. 4 to Legal Services Contract GLWA LS-1905087 (Zausmer P.C.)

Sponsors: William Wolfson

Indexes: Administration & Compliance

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of October 25, 2023

The motion carried by a unanimous vote.

E. [2023-393](#) Amendment No. 3 to Legal Services Contract LS-1802970 (Fausone & Grysko)

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 October 25, 2023

The motion carried by a unanimous vote.

F. [2023-378](#) Proposed Agreement Regarding Wastewater Disposal Services Contract with Southeast Macomb Sanitary District

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 October 25, 2023

The motion carried by a unanimous vote.

- G. [2023-382](#) **Partial Condemnation Settlement between GLWA and Yates Cider Mill, LLC, Property Owner of Parcel 8 Vacant Land, Tax ID No. 15-13-477-002, Parcel 9 1880 East Avon Road, Tax ID No. 15-13-477-001, Parcel 10 Vacant East Avon Road, Tax ID No. 15-13-427-003, and Parcel 13 Vacant East Avon Road, Tax ID No. 15-13-276-003**

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 October 25, 2023
 The motion carried by a unanimous vote.

- H. [2023-386](#) **General Mill Supply Co. v Great Lakes Water Authority and City of Detroit, WCCC No. 18-011569**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Mark Miller
Support By: Freman Hendrix
Action: Referred to the Board of Directors without a recommendation
Agenda of October 25, 2023
 The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, November 16, 2023, at 12:00 p.m.

11. Information

None

12. Other Matters

Director Hendrix made an inquiry regarding correspondence that will come before the full Board from three individuals regarding a package of Bills in Lansing, Senate Bill 549-554 and House Bill 5088-5093, relating to water affordability, to which William M. Wolfson, Chief Administrative and Compliance Officer/Interim General Counsel, responded.

A. [2023-423](#) Legal Committee Calendar Year 2024 Meeting Schedule

Attachments: [Legal Committee 2024 Meeting Schedule](#)

Chairperson Quadrozzi requested a Motion to Approve the Legal Committee Calendar Year 2024 Meeting Schedule.

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

William M. Wolfson stated that the Committee has recommended several items for approval to the full Board, with the exception of item 8.H. (2023-386, General Mill Supply co. v Great Lakes Water Authority and City of Detroit, WCCC No. 18-011569), and asked if the Committee would like to request that the remaining items be moved to the Board's Consent Matters, to which the Committee agreed.

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 1:22 p.m.