



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

---

Wednesday, January 28, 2026

1:00 PM

Zoom Telephonic Meeting

---

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/82372523547?pwd=1tb2vHsQGvc3fV2APKshJB1AtbrYmm.1>

#### Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 823 7252 3547 Passcode: 628704

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:04 p.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Jaye Quadrozzi, and Director Mark Miller

**Excused:** 1 - Director Freman Hendrix

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2026-021](#) November 20, 2025 Legal Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - November 20, 2025 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the November 20, 2025 Legal Committee Meeting Minutes.

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications****A. [2026-019](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2026-020](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2026-011](#) Proposed Amendment No. 4 to Legal Services Contract LS-2000388  
(The Allen Law Group, P.C.)**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

**Agenda of January 28, 2026**

The motion carried by a unanimous vote.

**C. [2026-012](#) Proposed Amendment No. 3 to Legal Services Contract LS-2101689  
(Dykema Gossett, PLLC)**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

**Agenda of January 28, 2026**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, February 25, 2026, at 12:00 p.m.

**11. Information**

None

**12. Other Matters**

William M. Wolfson, Deputy Chief Executive Officer/Interim General Counsel, stated that the items the Committee recommended for approval to the Board are on the Board's agenda today, and asked if the Committee would like to request that the items be placed on 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: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:09 p.m.