



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Wednesday, October 28, 2020

1:00 PM

Telephonic Meeting  
Call-In Number: 1-313-771-3116  
Conference ID: 813 568 824#

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 813 568 824#

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:02 p.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Jaye Quadrozzi, Director Freman Hendrix, and Director Beverly Walker-Griffea

#### Committee Members' Meeting Attendance Location:

Chairperson Quadrozzi (Farmington Hills, Oakland County, Michigan)

Director Hendrix (Detroit, Wayne County, Michigan)

Director Walker-Griffea (Flint, Genesee County, Michigan)

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Beverly Walker-Griffea

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A. [2020-364](#) September 23, 2020 Legal Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [September 23, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the September 23, 2020 Legal Committee Meeting Minutes.

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

**5. Communications****A. [2020-365](#) Receipt of Correspondence**

No Action Taken

**6. Old Business**

None

**7. New Business****A. [2020-387](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2020-371](#) Amendment to DTE Letter Agreement Regarding Third Electrical Feed**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

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

Agenda of November 25, 2020

The motion carried by a unanimous vote.

**C. [2020-382](#) Easement Agreement between GLWA and 39050 Grand River, LLC**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Beverly Walker-Griffea

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

**Agenda of November 25, 2020**

The motion carried by a unanimous vote.

**D. [2020-388](#) Purchase of Vacant Land from the Wayne County Airport Authority**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Beverly Walker-Griffea

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

**Agenda of November 25, 2020**

The motion carried by a unanimous vote.

**E [2020-391](#) Purchase of 12400 East Jefferson, Detroit, MI**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

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

**November 25, 2020**

The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, November 25, 2020, at 1:00 p.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

## 12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

**Motion By:** Freman Hendrix

**Support By:** Beverly Walker-Griffea

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:29 p.m.