



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, September 25, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81434940890?pwd=ejZ4Z0VJVlP0SmlaMTV5ZWNGZU11QT09>

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 814 3494 0890

Passcode: 975624

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: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-307](#) May 22, 2024 Legal Committee Meeting Minutes (Draft)

Attachments: [Minutes - May 22, 2024 Legal Committee Meeting.pdf](#)

Chairperson Quadrozzi requested a Motion to Approve the May 22, 2024 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. [2024-305](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2024-306](#) Monthly Review of Legal Bills and Pending Litigation

No Action Taken - Review Only

B. [2024-296](#) Temporary Easement Agreement between GLWA and the City of Detroit, property owner of seven properties located on Pleasant Street, Detroit, Michigan 48217

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of September 25, 2024

The motion carried by a unanimous vote.

C. [2024-298](#) Easement Agreement between GLWA and Wolverine Pipe Line Company, property owner of the property located at 12100 Pleasant Street, Detroit, Michigan, 48217

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 September 25, 2024

The motion carried by a unanimous vote.

D. [2024-297](#) Final Condemnation Settlement between Great Lakes Water Authority and Volte 14635 E. Jefferson Investors, LLC, for a Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of September 25, 2024

The motion carried by a unanimous vote.

E. [2024-312](#) Legal Committee Calendar Year 2025 Meeting Schedule

Sponsors: William Wolfson and David W. Jones

Indexes: Administration & Compliance; General Counsel

Attachments: [Legal Committee Calendar Year 2025 Meeting Schedule.docx](#)

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 23, 2024, at 1:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

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 1:10 p.m.