



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, April 26, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83461844486?pwd=VXhXa2VYVzcxczR5U3FJbEiWSE1Fdz09>

Join By Telephone

US Toll-Free:

877 853 5247 US; or 888 788 0099

Meeting ID: 834 6184 4486

Passcode: 265690

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 2 - Chairperson Jaye Quadrozzi, and Director Freman Hendrix

3. Approval of Agenda

Randal Brown, Deputy Chief Administrative and Compliance Officer/General Counsel, requested to add to the Agenda, item 2023-159, Cost Sharing Agreement between the Oakland-Macomb Intercounty Drain Drainage District (OMIDDD) and the Great Lakes Water Authority re PCI-18 & PCI-19 Rehabilitation Project, which would be item B. under 8. New Business.

Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-156](#) February 22, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 22, 2023 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the February 22, 2023 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2023-154](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2023-155](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2023-159](#) Cost Sharing Agreement between the Oakland-Macomb Intercounty Drain Drainage District (OMIDDD) and the Great Lakes Water Authority re PCI-18 & PCI-19 Rehabilitation Project

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of April 26, 2023

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, May 24, 2023, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, asked if the Committee would like to recommend that the Cost Sharing Agreement that the Committee recommended for approval be placed on the Board's Agenda today, under Consent Matters, to which the Committee agreed.

13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was Adjourned at 1:18 p.m.