



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, October 27, 2021

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 864 1148 3220

Passcode: 196073

Join Zoom Meeting Here:

<https://glwater.zoom.us/j/86411483220?pwd=Z0tYVtN0TUVXL3dqSFZGU0toNDFkZz09>

1. Call To Order

Chairperson Walker-Griffa called the meeting to order at 1:02 p.m.

2. Quorum Call

Present: 2 - Chairperson Beverly Walker-Griffa, and Director Freman Hendrix

Excused: 1 - Director Jaye Quadrozzi

Committee Members' Zoom Attendance Location:

Chairperson Walker-Griffa (Flint, Michigan)

Director Hendrix (Northville, Michigan)

3. Approval of Agenda

Chairperson Walker-Griffa requested a Motion to Approve the Agenda.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-414](#) September 1, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 1, 2021 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to approve the September 1, 2021 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

B. [2021-415](#) September 15, 2021 Legal Committee Special Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 15, 2021 Legal Committee Special Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the September 15, 2021 Legal Committee Special Meeting Minutes.

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2021-412](#) Receipt of Correspondence

Attachments: [Cabot.Thank you for meeting](#)

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2021-413](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2021-378](#) Amendment to Schedule A of the Regional Sewage Disposal System Lease

Sponsors: Suzanne Coffey and Randal Brown

Indexes: Office of the Executive; General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 18, 2021

The motion carried by a unanimous vote.

C. [2021-406](#) Easement Agreement for the City of Southfield (West Service Center)

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 18, 2021

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, November 18, 2021, at 12:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Walker-Griffea 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 1:21 p.m.