



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, March 24, 2021

1:00 PM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 464 582 685#

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 1:05 p.m.

2. Quorum Call

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

Committee Members' Attendance Location:

Chairperson Walker-Griffea (Nags Head, North Carolina)

Director Hendrix (Estero, Florida)

Director Quadrozzi (Farmington Hills, Michigan)

Note: Director Hendrix joined the meeting at 1:07 p.m. under Item 5A. Communications.

3. Approval of Agenda

Chairperson Walker-Griffea requested a Motion to approve the Agenda.

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-058](#) January 27, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 27, 2021 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the January 27, 2021 Legal Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

5. Communications**A. [2021-057](#) Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business**A. [2021-059](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Discussion Only.

B. [2021-102](#) Purchase of 12415 Freud, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of April 28, 2021

The motion carried by a unanimous vote.

C. [2021-109](#) Easement Agreement between Suburban Haggerty Property, LLC

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi
Support By: Beverly Walker-Griffea
Action: Recommended for Approval to the Board of Directors
Agenda of March 24, 2021
The motion carried by a unanimous vote.

D. [2021-110](#) Amendment No. 4 to Legal Services Contract LS-193 (Williams Acosta)

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of April 28, 2021
The motion carried by a unanimous vote.

**E. [2021-112](#) Proposed Change Order No. 3
GLWA-CON-170
Sludge Removal and Disposal Services at Northeast, Southwest
and Springwells Water Treatment Plants
CIP# N/A**

Sponsors: Randal Brown and Cheryl Porter

Indexes: General Counsel; Water Operations

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of April 28, 2021
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, April 28, 2021,
at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Closed Session

A. [2021-108](#) Closed Session Request - Trial and Settlement Strategy

Sponsors: Randal Brown

Indexes: General Counsel

Chairperson Walker-Griffea requested a Motion and Roll Call Vote to enter into Closed Session at 1:26 p.m.

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Approved

The motion carried by the following vote:

Aye: 3 - Chairperson Beverly Walker-Griffea, Director Hendrix, and Director Quadrozzi

Entered Closed Session at 1:26 p.m.

Returned from Closed Session at 1:40 p.m.

The only matter discussed was trial and settlement strategy.

13. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:40 p.m.