



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

---

Wednesday, June 28, 2023

1:00 PM

Zoom Telephonic Meeting

---

#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/86459732457?pwd=ZmtlMk9OcW1UaW9ad0NrL01NQ3lkZz09>

#### Join By Telephone

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 864 5973 2457

Passcode: 069738

#### 1. Call To Order

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

#### 2. Quorum Call

**Present:** 2 - Director Freman Hendrix, and Director Mark Miller

**Excused:** 1 - Chairperson Jaye Quadrozzi

#### 3. Approval of Agenda

Acting Chairperson Miller 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. [2023-229](#) May 24, 2023 Legal Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - May 24, 2023 Legal Committee Meeting](#)

Acting Chairperson Miller requested a Motion to Approve the May 24, 2023 Legal Committee Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications****A. [2023-227](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2023-228](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Received and Filed

The motion carried by a unanimous vote.

**B. [2023-235](#) Easement Agreement between GLWA and Scott Rayburn, Property Owner of 12223 E Potter, Davison, MI 48423**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of June 28, 2023**

The motion carried by a unanimous vote.

C. [2023-236](#) **Request to Sell 90, 102, and 114 Stimson Street and 78 Peterboro Street, Detroit, Michigan 48201**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of June 28, 2023**

The motion carried by a unanimous vote.

D. [2023-240](#) **Request to Approve the Wetland Mitigation Credit Sales Agreement between GLWA and OMO Farm, LLC**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of June 28, 2023**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, July 26, 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 request that the items the Committee has recommended for approval today, be placed on the Board's Consent Matters, to which the Committee agreed.

### 13. Adjournment

Acting Chairperson Miller requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:20 p.m.