



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Thursday, November 16, 2023

12:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

[https://glwater.zoom.us/j/84784830681?](https://glwater.zoom.us/j/84784830681?pwd=aFVUTk5xNE1EL0ZtNHVWSIEwWU1VUT09)  
[pwd=aFVUTk5xNE1EL0ZtNHVWSIEwWU1VUT09](https://glwater.zoom.us/j/84784830681?pwd=aFVUTk5xNE1EL0ZtNHVWSIEwWU1VUT09)

#### Join By Telephone

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 847 8483 0681

Passcode: 919655

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 12:11 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. [2023-420](#) October 25, 2023 Legal Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - October 25, 2023 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the October 25, 2023 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. [2023-411](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2023-419](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2023-422](#) Easement Agreement between GLWA and D Mahaba Investments LLC, Property Owner of 50988 Dequindre Road, Shelby Township, Michigan 48317**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 16, 2023

The motion carried by a unanimous vote.

**C. [2023-408](#) Resolution Regarding Water Affordability Bills**

**Sponsors:** William Wolfson

**Indexes:** Board of Directors; General Counsel

**Attachments:** [RESOLUTION REGARDING WATER AFFORDABILITY Bills.docx](#)

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Referred to the Board of Directors Workshop Meeting without a Recommendation

**Agenda of November 16, 2023**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Thursday, December 21, 2023, 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 12:18 p.m.