



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, January 27, 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 Quadrozzi called the meeting to order at 1:01 p.m.

2. Quorum Call

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

Note: Due to technical difficulties, Director Walker-Griffa was inaudible until 1:03 p.m., after Item 3A. Approval of the Agenda.

Committee Members' Attendance Location:

Chairperson Quadrozzi (Farmington Hills, Michigan)

Director Hendrix (Detroit, Michigan)

Director Walker-Griffa (Flint, Michigan)

3A. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to Amend the Agenda to add Chairmanship of the Legal Committee as the first order of 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.

3B. Discussion Regarding Chairmanship of the Legal Committee.

Director Hendrix made a Motion to nominate Director Walker-Griffiea to serve as Chairperson of the Legal Committee, Supported by Director Quadrozzi. The motion carried unanimously.

Note: Director Walker-Griffiea will serve as Chairperson of the Legal Committee, effective immediately.

4. Approval of Minutes**A. [2021-038](#) December 17, 2020 Legal Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [December 17, 2020 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffiea requested a Motion to approve the December 17, 2020 Legal Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved.

The motion carried by a unanimous vote.

5. Communications**A. [2021-039](#) Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business**A. [2021-040](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2021-045](#) Purchase of 693 Navahoe Avenue, 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 February 24, 2021

The motion carried by a unanimous vote.

C. [2021-046](#) Amendment No. 5 to Legal Services Contract LS-140 (Dykema Gossett)

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 February 24, 2021

The motion carried by a unanimous vote.

D. [2021-049](#) Lease of 19000 Rialto, Melvindale, 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 February 24, 2021

The motion carried by a unanimous vote.

8. Reports

Randal Brown, General Counsel, gave a report regarding sewer backup claims arising out of the Baby Creek CSO, and also a watermain break on Marquette Street in Detroit, which there are a number of claimants.

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, February 24, 2021, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Walker-Griffiea 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 1:24 p.m.