



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, May 22, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/84301308019?](https://glwater.zoom.us/j/84301308019?pwd=a0VKNVFJUG1kYmk2UUFhUHNIQW5IUT09)
[pwd=a0VKNVFJUG1kYmk2UUFhUHNIQW5IUT09](https://glwater.zoom.us/j/84301308019?pwd=a0VKNVFJUG1kYmk2UUFhUHNIQW5IUT09)

Join By Telephone

US Toll-free:

888 788 0099; or 877 853 5247

Meeting ID: 843 0130 8019

Passcode: 577156

1. Call To Order

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

2. Quorum Call

Present: 1 - Director Freman Hendrix

Excused: 2 - Chairperson Jaye Quadrozzi, and Director Mark Miller

3. Approval of Agenda

The Agenda was Approved.

4. Approval of Minutes

A. [2024-189](#) April 24, 2024 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - April 24, 2024 Legal Committee Meeting.pdf](#)

The Minutes were Approved.

5. Public Comment

There were no public comments.

6. Communications**A. [2024-181](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2024-182](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: David W. Jones

Indexes: General Counsel

No Action Taken - Review Only

B. [2024-188](#) Easement Agreement between GLWA and Utica Community Schools, Property Owner of 2400 Belle View Drive, Shelby Township, Michigan 48316-2900 (Tax Parcel No. 23-07-18-151-006)

Sponsors: David W. Jones

Indexes: General Counsel

Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2024

C. [2024-183](#) Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12500 Stocker Street, Detroit, Michigan 48217 (Tax ID No. 20014865) owned by Great Lakes Petroleum Terminal LLC

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [Resolution of Necessity - Great Lakes Petroleum](#)

Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2024

- D. [2024-184](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project regarding 325 Fort Street, Detroit, Michigan 48217 (Tax ID No. 20014864) and 411 Fort Street, Detroit, Michigan 48217 (Tax ID No. 20014869-90) owned by Downriver Public Warehouse and Storage, LLC**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity - Downriver Warehouse](#)
- Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2024**
- E. [2024-185](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the properties located at 750 Deacon Street, Detroit, Michigan 48217 (Tax ID No. 20012514) and 754 Deacon Street, Detroit, Michigan 48217 (Tax ID No. 20012513-0) owned by Goch Properties, LLC.**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity -Goch Towing](#)
- Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2024**
- F. [2024-186](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12501 Sanders Street, Detroit, Michigan 48217 (Tax ID No.: 20017699-001) owned by Sharonville Enterprises, LLC**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity - Sharonville](#)
- No Action Taken**

- G. [2024-187](#) **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12100 Pleasant Street, Detroit, Michigan 48217 (Tax ID No. 20017712.002L) owned by Wolverine Pipe Line Company**

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [Resolution of Necessity - Wolverine Pipe Line](#)

**Action: Recommended for Approval to the Board of Directors
Agenda of May 22, 2024**

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 26, 2024, at 1:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Acting Chairperson Hendrix adjourned the meeting at 1:12 p.m.