



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, July 22, 2020

1:00 PM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 723617263

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:03 p.m.

2. Quorum Call

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

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-259](#) May 27, 2020 Legal Committee Meeting Minutes.Draft

Attachments: [May 27, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the May 27, 2020 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2020-262](#) Receipt of Correspondence

No Action Taken

6. Old Business

None

7. New Business**A. [2020-260](#) Monthly Review of Legal Bills and Pending Litigation**

No Action Taken - Review Only

**B. [2020-234](#) Settlement Approval-- GLWA v. Storage Operations LLC, et al.;
18-006894-CC and GLWA v. Storage Operations LLC, et al.;
18-006896-CC**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Recommended for Approval to the Board of Directors

Agenda of July 22, 2020

The motion carried by a unanimous vote.

C. [2020-254](#) Easement Agreement between GLWA and Arie Farmington, LLC

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 26, 2020

The motion carried by a unanimous vote.

D. [2020-255](#) Easement Agreement between GLWA and Celani Family, LLC

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 26, 2020

The motion carried by a unanimous vote.

E. [2020-256](#) Easement Agreement between GLWA and Elvira Jenkins

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of August 26, 2020
The motion carried by a unanimous vote.

F. [2020-228](#) Resolution 2020-228 To Amend Great Lakes Water Authority Settlement Policy

Motion By: Beverly Walker-Griffea
Support By: Freman Hendrix
Action: Referred to the Board of Directors without Recommendation
Agenda of August 26, 2020
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, August 26, 2020, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Closed Session

A. [2020-249](#) Closed Session Request- Attorney Client Communications

No Action Taken

13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:36 p.m.