



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, January 22, 2025

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/87617660457?pwd=TNxnF6D7c8a9ujvxAeKHM8hbC7qhBv.1>

Join by Telephone US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 876 1766 0457

Passcode: 488005

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:05 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. [2025-023](#) November 21, 2024 Legal Committee Meeting Minutes

Sponsors: Rechanda Willis

Attachments: [Minutes - November 21, 2024 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the November 21, 2024 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. [2025-021](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2025-022](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: David W. Jones

Indexes: General Counsel

No Action Taken - Review Only

B. [2025-010](#) Proposed Amendment No. 6 to Water Service Contract with Charter Township of Northville

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [Northville Twp Water Contract Am 6 Ex B 2024.pdf](#)

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of January 22, 2025

The motion carried by a unanimous vote.

C. [2025-028](#) Proposed Amendment No. 5 to Water Service Contract with City of River Rouge

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of January 22, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, February 26, 2025, 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 meet was adjourned at 1:11 p.m.