



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, January 22, 2020

5:00 PM

Northville Township - Township Hall  
44405 Six Mile Road  
Northville, Michigan 48168

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#### 1. Call To Order

The meeting was called to order at 5:04 p.m.

#### 2. Quorum Call

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

**Note:** Director Walker-Griffea's attendance via teleconference.

Director Hendrix nominated Director Quadrozzi to serve as Chairperson of the GLWA Legal Committee.

There being no other nominations, Director Quadrozzi was elected as Chairperson of the GLWA Legal Committee by a unanimous vote.

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Beverly Walker-Griffea

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2020-018](#) December 19, 2019 Legal Committee Meeting Minutes.Draft

**Attachments:** [December 19, 2019 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the December 19, 2019 Legal Committee Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Beverly Walker-Griffea

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Old Business**

None

**7. New Business**

**A. [2020-020](#) Monthly Review of Legal Bills and Pending Litigation**

Indexes: General Counsel

No Action Taken - Review Only

**B. [2020-023](#) Authorization to retain Robert L. Schwartz as Bond Counsel for the GLWA Board of Directors for the possibility of a FY 2020 or FY 2021 Bond Transaction**

Indexes: General Counsel

Motion By: Freman Hendrix  
Support By: Beverly Walker-Griffea  
Action: Approved  
The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

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

**10. Information**

None

**11. Other Matters**

There were no other matters.

## 12. Adjournment

Chairperson Quadrozzi 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 5:19 p.m.