



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, October 23, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/86851990124?](https://glwater.zoom.us/j/86851990124?pwd=MXNOK01LNmhiRVRveIVGakowRWkvZz09)
[pwd=MXNOK01LNmhiRVRveIVGakowRWkvZz09](#)

Join by Phone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 868 5199 0124

Passcode: 996751

1. Call To Order

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

2. Quorum Call

Present: 2 - Chairperson Jaye Quadrozzi, and Director Freman Hendrix

Excused: 1 - Director Mark Miller

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-346](#) September 25, 2024 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - September 25, 2024 Legal Committee Meeting.pdf](#)

Chairperson Quadrozzi requested a Motion to Approve the September 25, 2024 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi

Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2024-341](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2024-342](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: David W. Jones

Indexes: General Counsel

No Action Taken - Review Only

B. [2024-343](#) Temporary Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the forty-nine (49) properties located in Detroit, Michigan, on Bayside Street and Dumfries Street

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Recommended for Approval to the Board of Directors
Agenda of October 23, 2024
The motion carried by a unanimous vote.

- C. [2024-344](#) **Permanent Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the fifteen (15) properties located in Detroit, Michigan, on South Fort Street, Dumfries Street, and Bayside Street**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Recommended for Approval to the Board of Directors
Agenda of October 23, 2024
The motion carried by a unanimous vote.

- D. [2024-345](#) **Permanent Easement Agreement between GLWA and Great Lakes Petroleum Terminal, LLC, property owner of the property located at 12500 Stocker Street, Detroit, Michigan 48217**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Recommended for Approval to the Board of Directors
Agenda of October 23, 2024
The motion carried by a unanimous vote.

- E. [2024-351](#) **Permanent Easement Agreement between GLWA and Elizabeth Eldridge, (owner of certain mineral rights on the Woodmere Cemetery) in connection with the eminent domain lawsuit known as Great Lakes Water Authority v Midwest Memorial Group, LLC, et al., filed in the Wayne County Circuit Court, Case No. 22-004309-CC**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Recommended for Approval to the Board of Directors
Agenda of October 23, 2024
The motion carried by a unanimous vote.

F. [2024-357](#) **GLWA Costs to DWSD for Green Stormwater Infrastructure**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of October 23, 2024

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, November 21, 2024, at 12:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: 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 1:11 p.m.