



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Thursday, November 20, 2025

12:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/81617824281?pwd=edtMsrnMEhkZA0u5W6Q2bya0TrJ0j3.1>

Join by Telephone

US - Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 816 1782 4281 Passcode: 006336

1. Call To Order

Acting Chairperson Hendrix called the meeting to order at 12:03 p.m.

2. Quorum Call

Present: 2 - Director Freman Hendrix, and Director Mark Miller

Excused: 1 - Chairperson Jaye Quadrozzi

3. Approval of Agenda

Acting Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-334](#) **September 24, 2025 Legal Committee Meeting Minutes (Draft)**

Sponsors: Rechanda Willis

Attachments: [Minutes - September 24, 2025 Legal Committee Meeting](#)

Acting Chairperson Hendrix requested a Motion to Approve the September 24, 2025 Legal Committee Meeting Minutes.

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

Charles Blackwell addressed the Committee regarding employment of David Jones as GLWA's General Counsel.

6. Communications

A. [2025-332](#) Receipt of Correspondence

Attachments: [Communication from Charles Blackwell](#)

Motion By: Mark Miller
Support By: Freeman Hendrix
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2025-333](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: William Wolfson

Indexes: General Counsel

No Action Taken - Review Only

B. [2025-355](#) Proposed Amendment No. 11 to Legal Services Contract

GLWA-LS-140 (Dykema Gossett PLLC)

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Mark Miller
Support By: Freeman Hendrix
Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 20, 2025
The motion carried by a unanimous vote.

C. [2025-367](#) **Second Amendment to Lease between GLWA and St. Clair County of Parcel ID 74200041004000 located in the Township of Fort Gratiot, St. Clair County, Michigan**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting

Agenda of November 20, 2025

The motion carried by a unanimous vote.

D. [2025-379](#) **Purchase of Property located at 325 and 411 S. Fort St. in Detroit, MI Necessary for the NOCSOS Project to construct and install a relief sewer tunnel connecting the Northwest Interceptor to the Oakwood CSO Control Facility**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: Downriver Public Warehouse Memo

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting

Agenda of November 20, 2025

The motion carried by a unanimous vote.

E. [2025-380](#) **Purchase of Property located at 24 Mile Road in Shelby Township Necessary for the 96-Inch Water Transmission Main (WTM) Relocation Project**

Sponsors: William Wolfson

Indexes: General Counsel

Attachments: Shelby Township Water Main Memo

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting

Agenda of November 20, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, December 18, 2025, 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 12:15 p.m.