



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, February 23, 2022

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/84766161516?](https://glwater.zoom.us/j/84766161516?pwd=TjdFUmdEbTM1SUV4dnNkY1Fwb2xuQT09)
[pwd=TjdFUmdEbTM1SUV4dnNkY1Fwb2xuQT09](https://glwater.zoom.us/j/84766161516?pwd=TjdFUmdEbTM1SUV4dnNkY1Fwb2xuQT09)

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 847 6616 1516

Passcode: 586848

1. Call To Order

Acting Chairperson Quadrozzi called the meeting to order at 1:02 p.m.

2. Quorum Call

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

Excused: 1 - Chairperson Beverly Walker-Griffa

3. Approval of Agenda

Acting 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. [2022-059](#) January 26, 2022 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 26, 2022 Legal Committee Meeting Minutes](#)

Acting Chairperson Quadrozzi requested a Motion to Approve the January 26, 2022 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. [2022-058](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2022-060](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken

B. [2022-073](#) Purchase of 687 Navahoe, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of February 23, 2022

The motion carried by a unanimous vote.

C. [2022-075](#) **Good Faith Offer to the Woodmere Cemetery Owner Re: Triple Barrel Baby Creek Enclosure Sewer**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of February 23, 2022

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 23, 2022, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, asked if the Committee would like to request that the two items the Committee recommended for approval to the Board be moved to the Board's Consent Agenda for today's 2:00 p.m. Board of Directors Meeting, to which the Committee agreed.

13. Adjournment

Acting 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 1:16 p.m.