



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, May 25, 2022

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/86230235124?](https://glwater.zoom.us/j/86230235124?pwd=RmhDSi96U3ZOVGJyL3hrbXZnWDNaQT09)
[pwd=RmhDSi96U3ZOVGJyL3hrbXZnWDNaQT09](https://glwater.zoom.us/j/86230235124?pwd=RmhDSi96U3ZOVGJyL3hrbXZnWDNaQT09)

Join By Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 862 3023 5124

Passcode: 336927

1. Call To Order

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

2. Quorum Call

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

Note: Director Walker-Griffea joined the meeting at 1:11 p.m.

3. Approval of Agenda

Acting Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: Freman Hendrix

Support: Jaye Quadrozzi

Action: Approved

The motion carried unanimously.

4. Approval of Minutes

A. [2022-189](#) March 23, 2022 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [March 23, 2022 Legal Committee Meeting Minutes](#)

Acting Chairperson Quadrozzi requested a Motion to Approve the March 23, 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. [2022-187](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2022-188](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken

B. [2022-194](#) Storm Water Connection Agreement for the Gordie Howe International Bridge Project

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Recommended for Approval to the Board of Directors

Agenda of May 25, 2022

The motion carried by a unanimous vote.

C. [2022-197](#) **Agreement and Grant of Easement for Storm Water Drainage Outlet Pipe between Lakeshore Distribution, Detroit and GLWA**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of May 25, 2022

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 22, 2022, at 1:00 p.m.

11. Information

None

12. Other Matters

None

13. Adjournment

Acting Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support: Beverly Walker-Griffea

Action: Approved

The motion carried unanimously.

There being no further business, the meeting was adjourned at 1:20 p.m.