



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, February 22, 2023

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82297823604?pwd=STNaeExrcGlscGMzVXBJZ0MvRXIjZz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 822 9782 3604

Passcode: 960736

#### 1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 1:00 p.m.

#### 2. Quorum Call

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

#### 3. Approval of Agenda

Chairperson Walker-Griffea 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

[2023-063](#)      **January 25, 2023 Legal Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - January 25, 2023 Legal Committee Meeting](#)

Chairperson Walker-Griffea requested a Motion to Approve the January 25, 2023 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.      [2023-061](#)      Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2023-062](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Received and Filed  
The motion carried by a unanimous vote.

**B. [2023-082](#) Amendment No. 4 to Legal Services Contract GLWA-LS-1802659 (Jackson Lewis, P.C.)**

**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 22, 2023  
The motion carried by a unanimous vote.

**C. [2023-083](#) Amendment No. 3 to Legal Services Contract GLWA-LS-294 (Dickinson Wright)**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of February 22, 2023  
The motion carried by a unanimous vote.

**D. [2023-084](#) Amendment No. 3 to Legal Services Contract GLWA-LS-295 (Dickinson Wright)**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Jaye Quadrozzi  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of February 22, 2023  
The motion carried by a unanimous vote.

**E. [2023-085](#) Temporary Construction Easement with East Jefferson Development Corporation (14701 East Jefferson Avenue, 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 22, 2023**  
The motion carried by a unanimous vote.

**F. [2023-087](#) Easement Agreement between GLWA and Novi Community School District**

**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 22, 2023**  
The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, March 22, 2023, at 1:00 p.m.

**11. Information**

None

**12. Other Matters**

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the items the Committee has recommended for approval to the Board are on the Board's Agenda today, under items for discussion, and asked if the Committee would like to request that those items be moved to the Board's Consent Matters, to which the Committee agreed.

### 13. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting as adjourned at 1:21 p.m.