



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, September 23, 2020

1:00 PM

Telephonic Meeting
Call-In Number: 1 313-771-3116
Conference ID: 417802017

Telephonic Meeting

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1. Call To Order

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

2. Quorum Call

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

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-327](#) August 26, 2020 Legal Committee Meeting Minutes.Draft

Attachments: [August 26, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the August 26, 2020 Legal Committee Meeting Minutes.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2020-328](#) Receipt of Correspondence

No Action Taken

6. Old Business

None

7. New Business

A. [2020-329](#) **Monthly Review of Legal Bills and Pending Litigation**

No Action Taken - Review Only

B. [2020-319](#) **Approval of Cost Sharing Agreement for 14 Mile Transmission Project (CIP # 122013) with City of Novi for Construction on 11 Mile, Meadowbrook, and 13 Mile Roads**

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 September 23, 2020

The motion carried by a unanimous vote.

C. [2020-332](#) **Request to Sell 235 South McKinstry and 4600 West Jefferson, Detroit, MI 48229**

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 October 28, 2020

The motion carried by a unanimous vote.

D. [2020-343](#) **Request to Transfer a 24-Inch Watermain to FCA, US, LLC on Charlevoix Avenue between Conner Avenue and Conner Lane**

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of September 23, 2020

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 28, 2020, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:15 p.m.