



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, November 25, 2020

1:00 PM

Telephonic Meeting

Call-In Number: 1-313-771-3116

Conference ID: 813 568 824#

Telephonic Meeting

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1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:01 p.m.

2. Quorum Call

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

Committee Members' Attendance Location:

Chairperson Quadrozzi (Farmington Hills, Oakland County, Michigan)

Director Hendrix (Detroit, Wayne County, Michigan)

Director Walker-Griffea (Newport News, Virginia)

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. [2020-425](#) October 28, 2020 Legal Committee Meeting Minutes

Sponsors: Rechanda Willis

Attachments: [October 28, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the October 28, 2020 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

5. Communications**A. [2020-428](#) Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business**A. [2020-429](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2020-422](#) Easement Agreement between GLWA and Walsh College of Accountancy and Business Administration

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffa

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of November 25, 2020

The motion carried by a unanimous vote.

C. [2020-423](#) **Proposed Change Order No. 3 GLWA Contract No. CON-223
Facilities Maintenance Services Contract**

Sponsors: Randal Brown and Navid Mehram

Indexes: General Counsel; Wastewater Operations

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors

Agenda of December 17, 2020

The motion carried by a unanimous vote.

8. Reports

Randal Brown, General Counsel, stated that Sarah Ahn (Associate General Counsel) was named to Michigan Lawyers Weekly 2020 Up and Coming Lawyers.

9. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, December 17, 2020, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Walker-Griffa requested a Motion to Adjourn.

Motion By: Beverly Walker-Griffa

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:22 p.m.