



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, June 23, 2021

1:00 PM

Telephonic Meeting

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 464 582 685#

#### 1. Call To Order

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

#### Committee Members' Attendance Location:

Acting Chairperson Quadrozzi (Wolcott, Wayne County, New York)

Director Hendrix (Detroit, Wayne County, Michigan)

#### 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.     [2021-260](#)     May 26, 2021 Legal Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [May 26, 2021 Legal Committee Meeting Minutes](#)

Acting Chairperson Quadrozzi requested a Motion to approve the May 26, 2021 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

**5. Communications****A.     [2021-258](#)     Receipt of Correspondence**

No Action Taken

**6. Old Business**

None

**7. New Business****A.     [2021-259](#)     Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

No Action Taken - Review Only

**B.     [2021-253](#)     Information Technology Shared Services Agreements**

**Sponsors:** Jeffrey Small and Randal Brown

**Indexes:** Administration & Compliance; Information Technology

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of July 28, 2021

The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, July 28, 2021, at 1:00 p.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. 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 1:13 p.m.