



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, September 1, 2021

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting

[https://glwater.zoom.us/j/85659802711?](https://glwater.zoom.us/j/85659802711?pwd=TC85VDBmaWhjMTE1SFhGWk5majczZz09)
[pwd=TC85VDBmaWhjMTE1SFhGWk5majczZz09](https://glwater.zoom.us/j/85659802711?pwd=TC85VDBmaWhjMTE1SFhGWk5majczZz09)

Join by phone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 856 5980 2711

Passcode: 895612

1. Call To Order

Chairperson Walker-Griffiea called the meeting to order at 12:01 p.m.

2. Quorum Call

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

Committee Members' Attendance Location:

Chairperson Walker-Griffiea (Flint, Michigan)

Director Hendrix (Detroit, Michigan)

Director Quadrozzi (Beverly Hills, Michigan)

3. Approval of Agenda

Chairperson Walker-Griffiea 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. [2021-350](#) **July 28, 2021 Legal Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: [July 28, 2021 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffiea requested a Motion to Approve the July 28, 2021 Legal Committee Meeting Minutes.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2021-348](#) **Receipt of Correspondence**

No Action Taken

7. Old Business

None

7. New Business

A. [2021-349](#) **Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Received and Filed

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 22, 2021, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Walker-Griffiea 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 was adjourned at 12:17 p.m.