



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Wednesday, August 23, 2023

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/81259378320?](https://glwater.zoom.us/j/81259378320?pwd=TFhPQWtwbEJRTRUZ0pEUS9KTEhKdz09)  
[pwd=TFhPQWtwbEJRTRUZ0pEUS9KTEhKdz09](https://glwater.zoom.us/j/81259378320?pwd=TFhPQWtwbEJRTRUZ0pEUS9KTEhKdz09)

##### Join By Telephone

##### US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 812 5937 8320

Passcode: 232911

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:02 p.m., and adjourned the meeting to the call of the Chair.

Chairperson Quadrozzi called the meeting back to order at 1:15 p.m.

#### 2. Quorum Call

**Present:** 2 - Chairperson Jaye Quadrozzi, and Director Mark Miller

**Excused:** 1 - Director Freman Hendrix

#### 3. Approval of Agenda

Randal Brown, Deputy Chief Administrative and Compliance Officer/General Counsel, requested to withdraw item 8B., Resolution 2023-316 (Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317) from the Agenda.

Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved as Amended

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A. [2023-312](#) July 26, 2023 Legal Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - July 26, 2023 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the July 26, 2023 Legal Committee Meeting Minutes.

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications**

**A. [2023-310](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2023-311](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2023-316](#) Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Note:** Resolution 2023-316 was withdrawn from the Agenda.

C. [2023-304](#) **Resolution of Necessity Re: 96-Inch Water Transmission Main Relocation Project (Parcel 8 Vacant Land, Rochester Hills, MI 48307, Tax ID No 70-15-13-477-002)**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Resolution of Necessity re 96-Inch Water Transmission Main Relocation Project 2023 Easement \(05059108xBF7C9\).docx](#)

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

**Agenda of August 23, 2023**

The motion carried by a unanimous vote.

## 9. Reports

Randal Brown, Deputy Chief Administrative and Compliance Officer/General Counsel, stated that Kirsten Silwanowicz, who is a part of the GLWA Legal Team, was named to Michigan Lawyers Weekly 2023 Influential Women of the Law list, which is a big honor for Kirsten and our Team.

## 10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 27, 2023, at 1:00 p.m.

## 11. Information

None

## 12. Other Matters

There were no other matters.

## 13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

**Motion By:** Mark Miller

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:26 p.m.