



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Wednesday, May 27, 2020

1:00 PM

Telephonic Meeting

Call in Number: 1-866-528-2256

Access Code: 9169911

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#### Telephonic Meeting

Call in Number: 1-866-528-2256 Access Code: 9169911

#### 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

#### 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. [2020-177](#) February 26, 2020 Legal Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

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

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

**Motion By:** Freman Hendrix

**Support By:** Beverly Walker-Griffea

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Old Business

None

## 6. New Business

### A. [2020-178](#) Monthly Review of Legal Bills and Pending Litigation

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

**Action:** Received and Filed

The motion carried by a unanimous vote.

### B. [2020-179](#) Settlement Approval-- *GLWA v Reliable Resource Automotive LLC, et al.; 18-006885-CC*

**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 May 27, 2020

The motion carried by a unanimous vote.

## 7. Reports

None

## 8. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 24, 2020, at 1:00 p.m.

## 9. Information

None

## 10. Other Matters

There were no other matters.

## 11. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:21 p.m.