



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Wednesday, September 23, 2020

1:00 PM

Telephonic Meeting  
Call-In Number: 1 313-771-3116  
Conference ID: 417802017

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#### Telephonic Meeting

Call-In Number: 1 313-771-3116 Conference ID: 417802017

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:00 p.m.

#### 2. Quorum Call

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

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: Beverly Walker-Griffiea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2020-327](#) August 26, 2020 Legal Committee Meeting Minutes.Draft

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

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

Motion By: Beverly Walker-Griffiea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

#### 5. Communications

##### A. [2020-328](#) Receipt of Correspondence

No Action Taken

## 6. Old Business

None

## 7. New Business

A.     [2020-329](#)     **Monthly Review of Legal Bills and Pending Litigation**

No Action Taken - Review Only

B.     [2020-319](#)     **Approval of Cost Sharing Agreement for 14 Mile Transmission Project (CIP # 122013) with City of Novi for Construction on 11 Mile, Meadowbrook, and 13 Mile Roads**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors

Agenda of September 23, 2020

The motion carried by a unanimous vote.

C.     [2020-332](#)     **Request to Sell 235 South McKinstry and 4600 West Jefferson, Detroit, MI 48229**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors

Agenda of October 28, 2020

The motion carried by a unanimous vote.

D.     [2020-343](#)     **Request to Transfer a 24-Inch Watermain to FCA, US, LLC on Charlevoix Avenue between Conner Avenue and Conner Lane**

Motion By: Beverly Walker-Griffa

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of September 23, 2020

The motion carried by a unanimous vote.

## 8. Reports

None

## 9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 28, 2020, at 1:00 p.m.

**10. Information**

None

**11. Other Matters**

There were no other matters.

**12. Adjournment**

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:15 p.m.