



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Thursday, December 17, 2020

1:00 PM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 316 957 85#

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 316 957 85#

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:02 p.m.

2. Quorum Call

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

Committee Members' Attendance Location:

Chairperson Quadrozzi (Farmington Hills, Michigan)

Director Hendrix (Detroit, Michigan)

Note: Due to technical difficulties, Director Walker-Griffiea was inaudible until New Business Item 7.B.

3. Approval of Agenda

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. [2020-459](#) November 25, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [November 25, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the November 25, 2020 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Communications**A. [2020-460](#) Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business**A. [2020-461](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2020-462](#) Easement Agreement between GLWA and Tom Holzer Ford, Inc. and CL, LLC

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of January 27, 2021

The motion carried by a unanimous vote.

C. [2020-464](#) **Approval of a Memorandum of Understanding between Evergreen Farmington Sanitary District and GLWA**

Sponsors: Suzanne Coffey and Randal Brown

Indexes: Planning Services; General Counsel

Motion By: Beverly Walker-Griffea

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of December 17, 2020

The motion carried by a unanimous vote.

D. [2020-465](#) **Approval of a Memorandum of Understanding between Detroit Water and Sewerage Department and GLWA**

Sponsors: Suzanne Coffey and Randal Brown

Indexes: Planning Services; General Counsel

Motion By: Beverly Walker-Griffea

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of December 17, 2020

The motion carried by a unanimous vote.

E. [2020-466](#) **Purchase of 1001 Clairpointe, Detroit, MI (East Lake Baptist Church)**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of December 17, 2020

The motion carried by a unanimous vote.

F. [2020-463](#) **Legal Committee 2021 Schedule of Meetings**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Legal Committee 2021 Meeting Schedule](#)

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, January 27, 2021, 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 1:50 p.m.