



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, June 23, 2021

1:00 PM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 464 582 685#

1. Call To Order

Acting Chairperson Quadrozzi called the meeting to order at 1:01 p.m.

2. Quorum Call

Present: 2 - Director Freman Hendrix, and Director Jaye Quadrozzi

Excused: 1 - Chairperson Beverly Walker-Griffea

Committee Members' Attendance Location:

Director Hendrix (Detroit, Michigan)

Director Quadrozzi (Wolcott, Wayne County, New York)

3. Approval of Agenda

Acting 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. [2021-260](#) May 26, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 26, 2021 Legal Committee Meeting Minutes](#)

Acting Chairperson Quadrozzi requested a Motion to approve the May 26, 2021 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Communications**A. [2021-258](#) Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business**A. [2021-259](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2021-253](#) Information Technology Shared Services Agreements

Sponsors: Jeffrey Small and Randal Brown

Indexes: Administration & Compliance; Information Technology

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of July 28, 2021

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, July 28, 2021, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Acting Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:13 p.m.