



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, July 28, 2021

1:00 PM

Telephonic Meeting

Telephonic Meeting

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

1. Call To Order

Chairperson Walker-Griffa called the meeting to order at 1:03 p.m.

2. Quorum Call

Present: 2 - Chairperson Beverly Walker-Griffa, and Director Freman Hendrix

Excused: 1 - Director Jaye Quadrozzi

Committee Members' Attendance Location:

Chairperson Walker-Griffa (Newport News, Virginia)

Director Hendrix (Fort Myers, Florida)

3. Approval of Agenda

Chairperson Walker-Griffa requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-295](#) June 23, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 23, 2021 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to approve the June 23, 2021 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

5. Communications**A. [2021-309](#) Receipt of Correspondence**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken

6. Old Business

None

7. New Business**A. [2021-294](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2021-288](#) Easement Agreement between GLWA and International Transmission Company

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

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, August 25, 2021, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

There being no further business, Chairperson Walker-Griffa adjourned the meeting at 1:12 p.m.