Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, September 1, 2021 | **12:00 PM** | **Zoom Telephonic Meeting**

Zoom Telephonic Meeting

Join Zoom Meeting
https://glwater.zoom.us/j/85659802711?
pwd=TC85VDBmaWhjMTE1SFhGWk5majczZz09

Join by phone:
888 788 0099 US Toll-free
877 853 5247 US Toll-free
Meeting ID: 856 5980 2711
Passcode: 895612

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 12:01 p.m.

2. Quorum Call

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

Committee Members' Attendance Location:

Chairperson Walker-Griffea (Flint, Michigan)

Director Hendrix (Detroit, Michigan)

Director Quadrozzi (Beverly Hills, Michigan)

3. Approval of Agenda

Chairperson Walker-Griffea 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. 2021-350 July 28, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: July 28, 2021 Legal Committee Meeting Minutes

Chairperson Walker-Griffea requested a Motion to Approve the July 28, 2021 Legal Committee Meeting Minutes.

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. 2021-348 Receipt of Correspondence

No Action Taken

7. Old Business

None

7. New Business

A. 2021-349 Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Jaye Quadrozzi
Action: Received and Filed
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 22, 2021, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:17 p.m.