



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, January 26, 2022

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 864 7084 9669

Passcode: 318352

Join Zoom Meeting

<https://glwater.zoom.us/j/86470849669?pwd=cVl2Q0t4ZW82VG4zaDJiNmNLZzNVZz09>

1. Call To Order

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

2. Quorum Call

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

3. Approval of Agenda

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

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-029](#) November 18, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [November 18, 2021 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffiea requested a Motion to Approve the November 18, 2021 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2022-030](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2022-031](#) 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.

B. [2022-023](#) Purchase of 700 Navahoe, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

C. [2022-024](#) Purchase of 710 Navahoe, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

D. [2022-025](#) Purchase of 717 Navahoe, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

E. [2022-026](#) Purchase of 678, 682, 686 Conner and 681 Navahoe, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

F. [2022-039](#) Proposed Unsolicited Private Sale of Four Decommissioned Alfa Laval DS-706 Centrifuge Units at WRRF

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 26, 2022

The motion carried by a unanimous vote.

G. [2022-027](#) Resolution of Necessity Re: 96-Inch Water Transmission Main Relocation Project and Good Faith Offer to the Owners of Yates Cider Mill Not to Exceed \$210,000.00

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [RoN re 96-Inch Water Transmission Main Relocation Project.docx](#)

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

H. [2022-028](#) Resolution of Necessity Re: Triple Barrel Baby Creek Enclosure Sewer

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Resolution of Necessity re Woodmere Cemetery \(03935446xBF7C9\).DOCX](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of January 26, 2022

The motion carried by a unanimous vote.

I. [2022-038](#) Legal Committee 2022 Schedule of Meetings

Attachments: [Legal Committee 2022 Meeting Schedule](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, February 23, 2022, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, asked that with the exception of the two Resolutions of Necessity (Resolution 2022-027 and Resolution 2022-028), if the Committee would like to request the full Board move the remaining items to the Board's Consent Agenda today.

The Committee agreed to request that the full Board move those remaining items to the Board's Consent Agenda for today's 2:00 p.m. Board of Directors Meeting.

13. Adjournment

Chairperson Walker-Griffiea 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 1:23 p.m.