Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, March 23, 2022 | **1:00 PM** | **Zoom Telephonic Meeting**

Zoom Telephonic Meeting

Join Zoom Meeting Here:
https://glwater.zoom.us/j/81367233351?pwd=aHkvUDVlUVYreDBKUUdMbVNSZGNmdz09

Join By Telephone:
888 788 0099 US Toll-free
877 853 5247 US Toll-free
Meeting ID: 813 6723 3351
Passcode: 913256

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 1:03 p.m. and adjourned the meeting to the call of the Chair.

Chairperson Walker-Griffea called the meeting back to order at 1:07 p.m.

2. Quorum Call

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

3. Approval of Agenda

Chairperson Walker-Griffea 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. 2022-116 **February 23, 2022 Legal Committee Meeting Minutes.Draft**

Sponsors: Rechanda Willis

Attachments: February 23, 2022 Legal Committee Meeting Minutes

Chairperson Walker-Griffea requested a Motion to Approve the February 23, 2022 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. 2022-104 **Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business

A. 2022-110 **Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken

B. 2022-112 **Purchase of Vacant Land from Roneel Investment Company, LLC (New Ypsilanti Pump Station)**

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 March 23, 2022
The motion carried by a unanimous vote.

C. 2022-115 **Easement Agreements between GLWA and Waterfront Terminal Holdings, LLC and Waterfront Terminal Holdings II, LLC**

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 March 23, 2022
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, April 27, 2022, at 1:00 p.m.

11. Information

None

12. Other Matters

Randal Brown, General Counsel, stated that there will be a detailed presentation of the I-94 Project at today's 2:00 p.m. Board of Directors Meeting, followed by a Motion to Approve the MOA (Memorandum of Agreement) with MDOT (Michigan Department of Transportation) and DWSD (Detroit Water and Sewerage Department).

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the two items the Legal Committee recommended for approval to the full Board is on the Board's agenda today as items 9M. and 9N. for discussion, and asked if the Committee would like to request that those two items be moved to the Consent Matters.

The Committee agreed to request that the Board move Resolutions 2022-112 and 2022-115 to the Consent Matters.

13. Adjournment

Chairperson Walker-Griffea 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 1:25 p.m.