



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, June 22, 2022

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/86252637285?](https://glwater.zoom.us/j/86252637285?pwd=QkpldkR1TTIYWmRsRGVXTFQ0Mk4wUT09)
pwd=QkpldkR1TTIYWmRsRGVXTFQ0Mk4wUT09

Join By Telephone:

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 862 5263 7285

Passcode: 480444

1. Call To Order

Chairperson Walker-Griffea called the meeting to order at 12:00 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: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-249](#) May 25, 2022 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 25, 2022 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffea requested a Motion to Approve the May 25, 2022 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. [2022-247](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2022-248](#) 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. [2022-251](#) Proposed Amendment No. 4 to Water Service Contract with Burtchville Township

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Burtchville Twp Water Contract Am 4 Ex B 2022](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 22, 2022

The motion carried by a unanimous vote.

C. [2022-252](#) Proposed Amendment No. 4 to Water Service Contract with City of Eastpointe

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Eastpointe Water Contract Am 4 Ex B 2022](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 22, 2022

The motion carried by a unanimous vote.

D. [2022-253](#) Proposed Amendment No. 3 to Water Service Contract with City of Lapeer

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Lapeer Water Contract Am 3 Ex B 2022](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 22, 2022

The motion carried by a unanimous vote.

E. [2022-254](#) Proposed Amendment No. 4 to Water Service Contract with Lenox Township

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Lenox Twp Water Contract Am 4 Ex B 2022](#)

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 22, 2022
The motion carried by a unanimous vote.

F. [2022-255](#) Proposed Amendment No. 3 to Water Service Contract with Mayfield Township

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Mayfield Twp Water Contract Am 3 Ex B 2022](#)

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 22, 2022
The motion carried by a unanimous vote.

G. [2022-256](#) Proposed Amendment No. 5 to Water Service Contract with Village of New Haven

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [New Haven Water Contract Am 5 Ex B 2022](#)

Motion By: Jaye Quadrozzi
Support By: Freman Hendrix
Action: Recommended for Approval to the Board of Directors
Agenda of June 22, 2022
The motion carried by a unanimous vote.

H. [2022-257](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Washington**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Washington Twp Water Contract Am 5 Ex B 2022](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 22, 2022

The motion carried by a unanimous vote.

I. [2022-258](#) **Proposed Amendment No. 4 to Water Service Contract with Charter Township of West Bloomfield**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [West Bloomfield Water Contract Am 4 Ex B 2022](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 22, 2022

The motion carried by a unanimous vote.

J. [2022-260](#) **Proposed Amendment No. 4 to Water Service Contract with Berlin Charter Township**

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Berlin Twp Water Contract Am 4 Ex B 2022](#)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 22, 2022

The motion carried by a unanimous vote.

K. [2022-261](#) **Purchase of 705 Algonquin, 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 June 22, 2022

The motion carried by a unanimous vote.

L. [2022-263](#) **Proposed Amendment No. 1**
Contract No. GLWA-CS-2102200
Investigation of the June 25th and 26th 2021 Rain Events

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 June 22, 2022
The motion carried by a unanimous vote.

M. [2022-265](#) **Purchase of 36336 Eight Mile Road, Farmington, Michigan**

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 June 22, 2022
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

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

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, asked if the Committee would like to request that the items the Committee recommended for approval to the Board be moved to the Consent Matters on the Board's Agenda today, to which the Committee agreed.

13. 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 12:43 p.m.