



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, May 27, 2026

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/82832085611?pwd=3UZuuyYEUkXLleWp3TaNv5TWiTOai7.1>

#### Join by Telephone

#### US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 828 3208 5611 Passcode: 175974

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:02 p.m.

#### 2. Quorum Call

**Present:** 3 - Chairperson Jaye Quadrozzi, Director Freman Hendrix, and Director Mark Miller

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2026-205](#) April 22, 2026 Legal Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 22, 2026 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the April 22, 2026 Legal Committee Meeting Minutes.

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications**

**A. [2026-203](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2026-204](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2026-173](#) Proposed Amendment No. 3 to Consultant Services Contract CS-2102200 (Wade Trim Associates, Inc.)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**C. [2026-174](#) Proposed Amendment No. 2 to Legal Services Contract LS-2102207 (Schenk and Bruetsch, PLC)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

D. [2026-175](#) **Proposed Amendment No. 3 to Legal Services Contract LS-2102331  
(Kerr, Russell and Weber, PLC)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

E. [2026-176](#) **Proposed Amendment No. 4 to Legal Services Contract LS-2102518  
(Zausmer, P.C.)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

F. [2026-206](#) **Proposed Amendment No. 3 to Legal Services Contract LS-2302751  
(Zausmer, P.C.)**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

G. [2026-207](#) **Settlement of Great Lakes Water Authority v. Goch Properties, LLC,  
et al. Case No. 24-010113 - CC for an Easement Necessary for the  
NOCSOS Project**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

H. [2026-163](#) **Proposed Amendment No. 7 to Water Service Contract with City of Novi**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Novi Water Contract Am 7 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

I. [2026-164](#) **Proposed Amendment No. 2 to Water Service Contract with City of Grosse Pointe Park**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Grosse Pointe Park Water Contract Am 2 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

J. [2026-165](#) **Proposed Amendment No. 5 to Water Service Contract with City of Sylvan Lake**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Sylvan Lake Water Contract Am 5 EX B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**K. [2026-166](#) Proposed Amendment No. 5 to Water Service Contract with City of Madison Heights**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Madison Heights Water Contract Am 5 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**L. [2026-167](#) Proposed Amendment No. 5 to Water Service Contract with City of Wixom**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Wixom Water Contract Am 5 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**M. [2026-178](#) Proposed Amendment No. 6 to Water Service Contract with City of Ferndale**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Ferndale Water Contract Am 6 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**N. [2026-179](#) Proposed Amendment No. 5 to Water Service Contract with City of Harper Woods**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Harper Woods Water Contract Am 5 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**O. [2026-180](#) Proposed Amendment No. 6 to Water Service Contract with City of Walled Lake**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Walled Lake Water Contract Am 6 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**P. [2026-183](#) Proposed Amendment No. 6 to Water Service Contract with City of Grosse Pointe Woods**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Grosse Pointe Woods Water Contract Am 6 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**Q.     [2026-184](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Keego Harbor****

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Keego Harbor Water Contract Am 5 Ex B 2026.pdf](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 28, 2026**  
The motion carried by a unanimous vote.

**R.     [2026-185](#)     **Proposed Amendment No. 5 to Water Service Contract with City of Oak Park****

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Oak Park Water Contract Am 5 Ex B 2026.pdf](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 28, 2026**  
The motion carried by a unanimous vote.

**S.     [2026-186](#)     **Proposed Amendment No. 2 to Water Service Contract with Grosse Ile Township****

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Grosse Ile Twp Water Contract Am 2 Ex B 2026.pdf](#)

**Motion By:** Mark Miller  
**Support By:** Freman Hendrix  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of May 28, 2026**  
The motion carried by a unanimous vote.

T. [2026-192](#) **Proposed Amendment No. 5 to Water Service Contract with City of Allen Park**

**Sponsors:** Phyllis Hurks

**Indexes:** General Counsel

**Attachments:** [Allen Park Water Contract Am 5 Ex B 2026.pdf](#)

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of May 28, 2026**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, June 24, 2026, at 1:00 p.m.

**11. Information**

None

**12. Other Matters**

William M. Wolfson, Deputy CEO, asked if the Committee would like to request that the items recommended for approval to the Board be placed on the Board's Consent Agenda, to which the Committee agreed.

**13. Adjournment**

Chairperson Quadrozzi requested a Motion to Adjourn.

**Motion By:** Mark Miller

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:19 p.m.