



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, May 28, 2025

1:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86060023843?pwd=WX3YrBtLnWDPH4Zi15t49llvY9gKrR.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 860 6002 3843

Passcode: 066445

1. Call To Order

Acting Chairperson Hendrix called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 2 - Director Freman Hendrix, and Director Mark Miller

Excused: 1 - Chairperson Jaye Quadrozzi

3. Approval of Agenda

Acting Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2025-135](#) March 26, 2025 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - March 26, 2025 Legal Committee Meeting.pdf](#)

Acting Chairperson Hendrix requested a Motion to Approve the March 26, 2025 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. [2025-140](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2025-174](#) Monthly Review of Legal Bills and Pending Litigation**

No Action Taken - Review Only

**B. [2025-170](#) Proposed Amendment No. 2 to Consultant Services Contract
CS-2102200 (Wade Trim Associates, Inc.)**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of May 28, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 25, 2025,
at 1:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Acting Chairperson Hendrix adjourned the meeting at 1:09 p.m.