



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, August 23, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/81259378320?](https://glwater.zoom.us/j/81259378320?pwd=TFhPQWtwbEJRTRUZ0pEUS9KTEhKdz09)
pwd=TFhPQWtwbEJRTRUZ0pEUS9KTEhKdz09

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 812 5937 8320

Passcode: 232911

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:02 p.m., and adjourned the meeting to the call of the Chair.

Chairperson Quadrozzi called the meeting back to order at 1:15 p.m.

2. Quorum Call

Present: 2 - Chairperson Jaye Quadrozzi, and Director Mark Miller

Excused: 1 - Director Freman Hendrix

3. Approval of Agenda

Randal Brown, Deputy Chief Administrative and Compliance Officer/General Counsel, requested to withdraw item 8B., Resolution 2023-316 (Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317) from the Agenda.

Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-312](#) July 26, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - July 26, 2023 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the July 26, 2023 Legal Committee Meeting Minutes.

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2023-310](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2023-311](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2023-316](#) Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317

Note: Resolution 2023-316 was withdrawn from the Agenda.

C. [2023-304](#) Resolution of Necessity Re: 96-Inch Water Transmission Main Relocation Project (Parcel 8 Vacant Land, Rochester Hills, MI 48307, Tax ID No 70-15-13-477-002)

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Resolution of Necessity re 96-Inch Water Transmission Main Relocation Project 2023 Easement \(05059108xBF7C9\).docx](#)

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of August 23, 2023

The motion carried by a unanimous vote.

9. Reports

Randal Brown, Deputy Chief Administrative and Compliance Officer/General Counsel, stated that Kirsten Silwanowicz, who is a part of the GLWA Legal Team, was named to Michigan Lawyers Weekly 2023 Influential Women of the Law list, which is a big honor for Kirsten and our Team.

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 27, 2023, at 1:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Mark Miller

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:26 p.m.