



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, May 24, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephone Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/87385994140?pwd=NFdZNm5kN01jS0hPNThtUjJjMWZQQT09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 873 8599 4140

Passcode: 442905

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:00 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: Mark Miller

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-188](#) April 26, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

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

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

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications**A. [2023-186](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2023-187](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2023-195](#) Approval of the Local System Capital Contribution Agreement between Detroit Water and Sewerage Department and GLWA

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of May 24, 2023

The motion carried by a unanimous vote.

Note: Recommended for approval to the Board of Directors with a request to place under the Consent Matters.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 28, 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: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

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