



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Thursday, November 21, 2024

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/83945005542?](https://glwater.zoom.us/j/83945005542?pwd=MWcxbWQ5UUpxazQ2VFNuZTEyc2I2UT09)
[pwd=MWcxbWQ5UUpxazQ2VFNuZTEyc2I2UT09](https://glwater.zoom.us/j/83945005542?pwd=MWcxbWQ5UUpxazQ2VFNuZTEyc2I2UT09)

Join by Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 839 4500 5542

Passcode: 319833

1. Call To Order

Acting Chairperson Hendrix called the meeting to order at 12:03 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. [2024-392](#) October 23, 2024 Legal Committee Meeting Minutes

Sponsors: Rechanda Willis

Attachments: [Minutes - October 23, 2024 Legal Committee Meeting.pdf](#)

Acting Chairperson Hendrix requested a Motion to Approve the October 23, 2024 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. [2024-382](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2024-393](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: David W. Jones

Indexes: General Counsel

No Action Taken - Review Only

**B. [2024-363](#) Proposed Amendment No. 10 to Legal Services Contract
GLWA-LS-140 (Dykema Gossett PLLC)**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of November 21, 2024

The motion carried by a unanimous vote.

- C. [2024-394](#) **Settlement Agreement between the Great Lakes Water Authority (GLWA) and the American Moslem Society (AMS) in connection with Great Lakes Water Authority v. Adolph N. Mario, or his unknown heirs, devisees, legatees, and assigns, et al.**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 21, 2024

The motion carried by a unanimous vote.

- D. [2024-396](#) **Approval of the Updated 2024 GLWA Industrial Pretreatment Program Rules**

Sponsors: David W. Jones and Navid Mehram

Indexes: General Counsel; Wastewater Operations

Attachments: [4 IPP Rules Amend Redline rev](#)

[5 IPP Rules Amend Clean rev](#)

[All Comments 2024Rules](#)

[2024 IPPRule Am-Summary Comments](#)

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 21, 2024

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Thursday, December 19, 2024, 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 12:24 p.m.