



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, May 22, 2024

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

[https://glwater.zoom.us/j/84301308019?](https://glwater.zoom.us/j/84301308019?pwd=a0VKNVFJUG1kYmk2UUFhUHNIQW5IUT09)  
[pwd=a0VKNVFJUG1kYmk2UUFhUHNIQW5IUT09](#)

#### Join By Telephone

#### US Toll-free:

888 788 0099; or 877 853 5247

Meeting ID: 843 0130 8019

Passcode: 577156

#### 1. Call To Order

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

#### 2. Quorum Call

**Present:** 1 - Director Freman Hendrix

**Excused:** 2 - Chairperson Jaye Quadrozzi, and Director Mark Miller

#### 3. Approval of Agenda

The Agenda was Approved.

#### 4. Approval of Minutes

##### A. [2024-189](#) April 24, 2024 Legal Committee Meeting Minutes (Draft)

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - April 24, 2024 Legal Committee Meeting.pdf](#)

The Minutes were Approved.

#### 5. Public Comment

There were no public comments.

**6. Communications**

**A. [2024-181](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2024-182](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2024-188](#) Easement Agreement between GLWA and Utica Community Schools, Property Owner of 2400 Belle View Drive, Shelby Township, Michigan 48316-2900 (Tax Parcel No. 23-07-18-151-006)**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Action: Recommended for Approval to the Board of Directors  
Agenda of May 22, 2024**

**C. [2024-183](#) Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12500 Stocker Street, Detroit, Michigan 48217 (Tax ID No. 20014865) owned by Great Lakes Petroleum Terminal LLC**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Attachments:** [Resolution of Necessity - Great Lakes Petroleum](#)

**Action: Recommended for Approval to the Board of Directors  
Agenda of May 22, 2024**

- D. [2024-184](#)      **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project regarding 325 Fort Street, Detroit, Michigan 48217 (Tax ID No. 20014864) and 411 Fort Street, Detroit, Michigan 48217 (Tax ID No. 20014869-90) owned by Downriver Public Warehouse and Storage, LLC**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity - Downriver Warehouse](#)
- Action: Recommended for Approval to the Board of Directors  
Agenda of May 22, 2024**
- E. [2024-185](#)      **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the properties located at 750 Deacon Street, Detroit, Michigan 48217 (Tax ID No. 20012514) and 754 Deacon Street, Detroit, Michigan 48217 (Tax ID No. 20012513-0) owned by Goch Properties, LLC.**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity -Goch Towing](#)
- Action: Recommended for Approval to the Board of Directors  
Agenda of May 22, 2024**
- F. [2024-186](#)      **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12501 Sanders Street, Detroit, Michigan 48217 (Tax ID No.: 20017699-001) owned by Sharonville Enterprises, LLC**
- Sponsors:** David W. Jones
- Indexes:** General Counsel
- Attachments:** [Resolution of Necessity - Sharonville](#)
- No Action Taken**

- G.**     [2024-187](#)     **Resolution of Necessity Re: Northwest Interceptor to Oakwood CSO Sewer Project for the property located at 12100 Pleasant Street, Detroit, Michigan 48217 (Tax ID No. 20017712.002L) owned by Wolverine Pipe Line Company**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Attachments:** [Resolution of Necessity - Wolverine Pipe Line](#)

**Action: Recommended for Approval to the Board of Directors  
Agenda of May 22, 2024**

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, June 26, 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 1:12 p.m.