



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, August 27, 2025

1:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/83312958551?pwd=aaZqrWG6whbOyRpYMgtzWpWoJyDMI9.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 833 1295 8551

Passcode: 561238

1. Call To Order

Acting Chairperson Hendrix called the meeting to order at 1:02 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. [2025-236](#) May 28, 2025 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 28, 2025 Legal Committee Meeting](#)

Acting Chairperson Hendrix requested a Motion to Approve the May 28, 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. [2025-234](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2025-235](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2025-264](#) Proposed Amendment 2 to Legal Services Contract LS-2302751 (Zausmer, P.C.)

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 August 27, 2025

The motion carried by a unanimous vote.

C. [2025-265](#) Proposed Amendment No. 5 to Legal Services Contract LS-2103067 (The Allen Law Group, P.C.)

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 August 27, 2025

The motion carried by a unanimous vote.

D. [2025-279](#) Purchase of Property Necessary for the Concord and Nevada Control Valve Project

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 August 27, 2025

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 24, 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 1:10 p.m.