



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, October 23, 2024

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/86851990124?](https://glwater.zoom.us/j/86851990124?pwd=MXNOK01LNmhiRVRveIVGakowRWkvZz09)  
[pwd=MXNOK01LNmhiRVRveIVGakowRWkvZz09](#)

Join by Phone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 868 5199 0124

Passcode: 996751

#### 1. Call To Order

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

#### 2. Quorum Call

**Present:** 2 - Chairperson Jaye Quadrozzi, and Director Freman Hendrix

**Excused:** 1 - Director Mark Miller

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A. [2024-346](#) September 25, 2024 Legal Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - September 25, 2024 Legal Committee Meeting.pdf](#)

Chairperson Quadrozzi requested a Motion to Approve the September 25, 2024 Legal Committee Meeting Minutes.

**Motion By:** Freman Hendrix  
**Support By:** Jaye Quadrozzi

**Action:** Approved  
The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications**

**A. [2024-341](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2024-342](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2024-343](#) Temporary Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the forty-nine (49) properties located in Detroit, Michigan, on Bayside Street and Dumfries Street**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Jaye Quadrozzi  
**Action:** Recommended for Approval to the Board of Directors  
Agenda of October 23, 2024  
The motion carried by a unanimous vote.

- C. [2024-344](#) **Permanent Easement Agreement between GLWA and Marathon Petroleum Company LP, property owner of the fifteen (15) properties located in Detroit, Michigan, on South Fort Street, Dumfries Street, and Bayside Street**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Jaye Quadrozzi  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 23, 2024**  
The motion carried by a unanimous vote.

- D. [2024-345](#) **Permanent Easement Agreement between GLWA and Great Lakes Petroleum Terminal, LLC, property owner of the property located at 12500 Stocker Street, Detroit, Michigan 48217**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Jaye Quadrozzi  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 23, 2024**  
The motion carried by a unanimous vote.

- E. [2024-351](#) **Permanent Easement Agreement between GLWA and Elizabeth Eldridge, (owner of certain mineral rights on the Woodmere Cemetery) in connection with the eminent domain lawsuit known as Great Lakes Water Authority v Midwest Memorial Group, LLC, et al., filed in the Wayne County Circuit Court, Case No. 22-004309-CC**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Jaye Quadrozzi  
**Action:** Recommended for Approval to the Board of Directors  
**Agenda of October 23, 2024**  
The motion carried by a unanimous vote.

F. [2024-357](#) **GLWA Costs to DWSD for Green Stormwater Infrastructure**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Jaye Quadrozzi

**Action:** Recommended for Approval to the Board of Directors

**Agenda of October 23, 2024**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Thursday, November 21, 2024, at 12:00 p.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. Adjournment**

Chairperson Quadrozzi requested a Motion to Adjourn.

**Motion By:** Freman Hendrix

**Support By:** Jaye Quadrozzi

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:11 p.m.