



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, September 24, 2025

1:00 PM

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86871667997?pwd=Nsgrx9luT1LnKmV0mhwGVjRVBGjCRj.1>

Join by Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 868 7166 7997

Passcode: 688351

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:01 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. [2025-306](#) August 27, 2025 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 27, 2025 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the August 27, 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. [2025-303](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2025-304](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: David W. Jones

Indexes: General Counsel

No Action Taken

B. [2025-299](#) Permanent Easement Agreement between GLWA and DMK Investments, LLC, property owner of the property commonly known as: Vacant - Executive Drive, Harrison Twp., Michigan 48045, part of Tax Parcel No. 11-13-228-002

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of September 24, 2025

The motion carried by a unanimous vote.

- C. [2025-300](#) **Permanent Easement Agreement between GLWA and Wolverine Broach Co., Inc., property owner of the property commonly known as: Vacant - Executive Drive, Harrison Twp., Michigan 48045, part of Tax Parcel No. 11-13-228-004**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of September 24, 2025

The motion carried by a unanimous vote.

- D. [2025-305](#) **Legal Committee Calendar Year 2026 Meeting Schedule**

Sponsors: David W. Jones and William Wolfson

Indexes: General Counsel; Administration & Compliance

Attachments: [Legal Committee Calendar Year 2026 Meeting Schedule](#)

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Received and Filed

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 22, 2025, 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 1:18 p.m.