



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, February 28, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/84368604324?pwd=TzFvNHRZYk5JNm5TV2JCVktaR3lvdz09>

Join By Telephone

US Toll-Free:

877 853 5247; or 888 788 0099

Meeting ID: 843 6860 4324

Passcode: 413851

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. [2024-031](#) January 24, 2024 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - January 24, 2024 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the January 24, 2024 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2024-029](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2024-063](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: William Wolfson and David W. Jones

Indexes: General Counsel

No Action Taken - Review Only

B. [2024-034](#) Proposed Amendment No. 5 to Water Service Contract with Village of Grosse Pointe Shores, a Michigan City

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [Grosse Pointe Shores Water Contract Amendment No 5 Exhibit B 2023](#)

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of February 28, 2024

The motion carried by a unanimous vote.

C. [2024-035](#) **Proposed Amendment No. 5 to Water Service Contract with Village of Romeo**

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [Romeo Water Contract Am 5 Ex B 2023](#)

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of February 28, 2024

The motion carried by a unanimous vote.

D. [2024-062](#) **Easement Agreement between GLWA and DTE regarding 12400 East Jefferson, Detroit, Michigan 48215**

Sponsors: William Wolfson and 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 February 28, 2024

The motion carried by a unanimous vote.

E. [2024-065](#) **Easement Agreement between GLWA and Hamlin Dequindre Storage, LLC, Property Owner of Vacant Land along the Northwest Corner of Hamlin and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-401-041)**

Sponsors: William Wolfson and 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 February 28, 2024

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 27, 2024, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, asked if the Committee would like to request that the items the Committee recommended for approval to the full Board be moved to the Board's Consent Matters, to which the Committee agreed.

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 1:10 p.m.