



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, September 27, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

[https://glwater.zoom.us/j/84846238349?](https://glwater.zoom.us/j/84846238349?pwd=YINZeWNBT0haaWg1RGJpRHpwUHdRdz09)
pwd=YINZeWNBT0haaWg1RGJpRHpwUHdRdz09

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 848 4623 8349

Passcode: 055537

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:04 p.m.

2. Quorum Call

Present: 3 - Chairperson Jaye Quadrozzi, Director Freman Hendrix, and Director Mark Miller

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to add item 2023-365 (Possession and Use Agreement between GLWA and 51172 Dequindre, LLC, Property Owner of Parcel 8 Vacant Land, Rochester Hills, MI 48307, Tax ID No. 70-15-13-477-002) to the Agenda, which would be item 8.E.

Chairperson Quadrozzi requested a Motion to Approve the Agenda as Amended.

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2023-340](#) August 23, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - August 23, 2023 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the August 23, 2023 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. [2023-338](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2023-339](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2023-316](#) Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of September 27, 2023

The motion carried by a unanimous vote.

C. [2023-334](#) **Easement Agreement between GLWA and Jeffrey and Dawn Flanigan, Property Owner of 51032 Dequindre Road, Shelby Township, MI 48317**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors
Agenda of September 27, 2023
The motion carried by a unanimous vote.

D. [2023-352](#) **Easement Agreement between GLWA and Dennis and Deborah Hayden, Property Owner of 51172 Dequindre Road, Shelby Township, MI 48307**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors
Agenda of September 27, 2023
The motion carried by a unanimous vote.

E. [2023-365](#) **Possession and Use Agreement between GLWA and 51172 Dequindre, LLC, Property Owner of Parcel 8 Vacant Land, Rochester Hills, MI 48307, Tax ID No 70-15-13-477-002**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors
Agenda of September 27, 2023
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 25, 2023, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the items the Committee has recommended for approval to the full Board are on the Board's agenda for discussion today and asked if the Committee would like to recommend that the items be moved to the 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 1:13 p.m.