



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, January 22, 2025

1:00 PM

Zoom Telephonic Meeting

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#### Zoom Telephonic Meeting

#### Join Zoom Meeting:

<https://glwater.zoom.us/j/87617660457?pwd=TNxnF6D7c8a9ujvxAeKHM8hbC7qhBv.1>

#### Join by Telephone US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 876 1766 0457

Passcode: 488005

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:05 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: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2025-023](#) November 21, 2024 Legal Committee Meeting Minutes

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - November 21, 2024 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the November 21, 2024 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. [2025-021](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business****A. [2025-022](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2025-010](#) Proposed Amendment No. 6 to Water Service Contract with Charter Township of Northville**

**Sponsors:** David W. Jones

**Indexes:** General Counsel

**Attachments:** [Northville Twp Water Contract Am 6 Ex B 2024.pdf](#)

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

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

**Agenda of January 22, 2025**

The motion carried by a unanimous vote.

**C. [2025-028](#) Proposed Amendment No. 5 to Water Service Contract with City of River Rouge**

**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 January 22, 2025**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, February 26, 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 meet was adjourned at 1:11 p.m.