



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, October 24, 2018

1:00 PM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairman Munfakh called the meeting to order at 1:00 p.m.

#### 2. Quorum Call

**Present:** 2 - Chairman Abe Munfakh, and Director Freman Hendrix

#### 3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2018-964](#) September 26, 2018 Legal Committee Meeting Minutes.Draft

**Attachments:** [September 26, 2018 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the September 26, 2018 Legal Committee Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Public Comment

There were no public comments.

#### 6. Old Business

None

#### 7. New Business

**A. [2018-966](#) Monthly Review of Legal Bills and Pending Litigation**

No Action Taken

**B. [2018-968](#) Gordie Howe Bridge Easement Agreement between MDOT and GLWA**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [GLWA Reso. 2018-968 Gordie Howe Easement Agreement.](#)

**Motion By:** Freman Hendrix

**Support By:** Abe Munfakh

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 14, 2018

The motion carried by a unanimous vote.

**C. [2018-969](#) Merriman Water Main Maintenance Agreement between Wayne County and GLWA**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [GLWA Reso 2018-969 2018-10-15 CON-268 Maintenance Agreement](#)

**Motion By:** Freman Hendrix

**Support By:** Abe Munfakh

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 14, 2018

The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, November 28, 2018, at 1:00 p.m.

**10. Information**

None

**11. Other Matters**

None

**12. Closed Session**

A. [2018-965](#) **Closed Session Pending Litigation - General Mill Supply Company v The Great Lakes Water Authority**, Wayne County Circuit Court, 18-011569-CZ

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Chairman Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 1:13 p.m.**

**Motion By: Freman Hendrix**

**Support By: Abe Munfakh**

**Action: Approved**

**The motion carried by the following vote:**

**Aye:** 2 - Chairman Abe Munfakh, and Director Hendrix

**Entered Closed Session at 1:14 p.m.**

**Chairman Munfakh made a Motion, Supported by Director Hendrix, to return from Closed Session.**

**Motion By: Abe Munfakh**

**Support By: Freman Hendrix**

**Action: Approved**

**The motion carried by a unanimous vote.**

**Returned from Closed Session at 1:30 p.m.**

**The only matter discussed was pending litigation in the case of General Mill Supply Company v The Great Lakes Water Authority.**

### 13. Adjournment

**There being no further business, Chairman Munfakh adjourned the meeting at 1:30 p.m.**