

# **Great Lakes Water Authority**

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

## **Meeting Minutes - Final**

## **Legal Committee**

Wednesday, March 27, 2019

5:00 PM

Shelby Township - Township Hall 52700 Van Dyke Avenue Shelby Township, Michigan 48316-3572

### **Evening Community Meeting**

1. Call To Order

Chairman Munfakh called the meeting to order at 5:14 p.m.

2. Quorum Call

Present: 1 - Chairman Abe Munfakh

Excused: 1 - Director Freman Hendrix

3. Approval of Agenda

Motion By: Abe Munfakh Action: Approved

4. Approval of Minutes

A. 2019-139 March 13, 2019 Legal Committee Special Meeting Minutes.Draft

<u>Attachments:</u> March 13, 2019 Legal Committee Special Meeting Minutes

Motion By: Abe Munfakh Action: Approved

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

### A. 2019-143 Monthly Review of Legal Bills and Pending Litigation

**Sponsors:** Randal Brown

Indexes: General Counsel

No Action Taken - Reviewed

### 8. Reports

Randal Brown, General Counsel, stated that on a monthly basis within the CEO's Report, there is a separate attachment with updates within the Office of the General Counsel, which moving forward General Counsel Brown will highlight to the Legal Committee on a monthly basis.

#### 9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, April 24, 2019, at 1:00 p.m.

#### 10. Information

None

#### 11. Other Matters

None

## 12. Adjournment

There being no further business, Chairman Munfakh adjourned the meeting at 5:22 p.m.