



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### 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

**Attachments:** [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.