

Great Lakes Water Authority

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



Meeting Minutes - Draft

Tuesday, December 12, 2017

10:30 AM

Water Board Building 5th Floor

Legal Committee

1. Call To Order

Chairman Munfakh called the meeting to order at 10:32 a.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. [2017-494](#) September 14, 2016 Legal Committee Meeting Minutes.Draft**

Attachments: [September 14, 2016 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approved the September 14, 2016 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Abstain By: Abe Munfakh

Action: Approved without objection

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business**A. [2017-492](#) Discussion of Request for Arbitration regarding 24 Inch Mains**

Chairman Munfakh requested a Motion to recommend approval of the arbitration to the Board of Directors.

Motion By: Freman Hendrix, Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2017

The motion carried by a unanimous vote.

8. Other Matters

There were no other matters.

9. Closed Session

- A. [2017-491](#) **Closed Session Pending Litigation - *Michigan Warehousing Group, LLC v The Great Lakes Water Authority, WCCC No. 2017-003755CB; Michigan Warehousing Group, LLC v City of Detroit 15-010165 CZ***

Chairman Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 10:50 a.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 10:51 a.m.

Chairman Munfakh requested a Motion to return from Closed Session.

Motion By: Freman Hendrix, **Support By:** Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 11:40 a.m.

The only matter discussed was pending litigation regarding Michigan Warehousing Group.

10. Adjournment

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Freman Hendrix, **Support By:** Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:44 a.m.