



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, September 26, 2018

5:00 PM

Focus Hope
1400 Oakman Blvd.
Detroit, Michigan 48238

Location and Time Change:

Focus Hope
1400 Oakman Blvd.
Detroit, MI 48238
5:00 p.m.

1. Call To Order

Chairman Munfakh called the meeting to order at 5:00 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. [2018-927](#) July 25, 2018 Legal Committee Meeting Minutes.Draft

Attachments: [July 25, 2018 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the July 25, 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. [2018-928](#) Monthly Review of Legal Bills and Pending Litigation**

Chairman Munfakh made a Motion, Supported by Director Hendrix, to approve the legal bills as presented.

Motion By: Abe Munfakh

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

B. [2018-929](#) Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates

Indexes: General Counsel

Director Hendrix made a Motion, Supported by Chairman Munfakh, to recommend approval to the Board of Directors, contingent upon receiving certain follow-up information that was requested.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors

Agenda of October 24, 2018

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, October 24, 2018 at 1:00 p.m.

10. Information

None

11. Other Matters

None

12. 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 5:17 p.m.