



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, August 28, 2019

1:00 PM

Water Board Building 5th Floor

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. [2019-318](#) June 26, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [June 26, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the June 26, 2019 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. [2019-319](#) Monthly Review of Legal Bills and Pending Litigation

No Action Taken - Review Only

B. [2019-314](#) Review of Quarterly Litigation Report

No Action Taken - Review Only

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 25, 2019, 5:00 p.m., at a location in the City of Detroit to be determined.

10. Information

None

11. Other Matters

There were no other matters.

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 1:18 p.m.