



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Wednesday, April 25, 2018

1:00 PM

Water Board Building 5th Floor

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#### 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. [2018-720](#) March 28, 2018 Legal Committee Meeting Minutes.Draft

**Attachments:** [March 28, 2018 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the March 28, 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. [2018-724](#) Monthly Review of Litigation

No Action Taken

**B. [2018-726](#) Request to Negotiate the Purchase of Conrail Right of Way, Detroit, MI**

**Motion By: Freman Hendrix**

**Support By: Abe Munfakh**

**Action: Recommended for Approval to the Board of Directors**

**Agenda of May 9, 2018**

**The motion carried by a unanimous vote.**

**8. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, May 23, 2018 at 1:00 p.m.

**9. Other Matters**

There were no other matters.

**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 1:24 p.m.