



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, June 26, 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. [2019-255](#) May 22, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [May 22, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the May 22, 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. [2019-256](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2019-257](#) Request to Approve the Settlement of Claims regarding SW-548

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Draft Settlement Agreement](#)

Motion By: Abe Munfakh

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of July 24, 2019

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, July 24, 2019, 5:00 p.m., at the Farmington Hills City Hall - City Council Chambers, located at 31555 W. Eleven Mile Road, Farmington Hills, Michigan 48336.

10. Information

None

11. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, stated that the Governor is holding a press conference at the moment, regarding lead and copper and that CEO McCormick will give an update under the CEO's Report at the 2:00 p.m. Board of Directors Meeting.

12. Adjournment

There being no further business, Chairman Munfakh adjourned the meeting at 1:30 p.m.