



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, October 24, 2018

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. [2018-964](#) September 26, 2018 Legal Committee Meeting Minutes.Draft

Attachments: [September 26, 2018 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the September 26, 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. [2018-966](#) Monthly Review of Legal Bills and Pending Litigation

No Action Taken

B. [2018-968](#) Gordie Howe Bridge Easement Agreement between MDOT and GLWA

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [GLWA Reso. 2018-968 Gordie Howe Easement Agreement.](#)

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 14, 2018

The motion carried by a unanimous vote.

C. [2018-969](#) Merriman Water Main Maintenance Agreement between Wayne County and GLWA

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [GLWA Reso 2018-969 2018-10-15 CON-268 Maintenance Agreement](#)

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of November 14, 2018

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, November 28, 2018, at 1:00 p.m.

10. Information

None

11. Other Matters

None

12. Closed Session

- A. [2018-965](#) **Closed Session Pending Litigation - General Mill Supply Company v The Great Lakes Water Authority**, Wayne County Circuit Court, 18-011569-CZ

Sponsors: Randal Brown

Indexes: General Counsel

Chairman Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 1:13 p.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 1:14 p.m.

Chairman Munfakh made a Motion, Supported by Director Hendrix, to return from Closed Session.

Motion By: Abe Munfakh

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 1:30 p.m.

The only matter discussed was pending litigation in the case of General Mill Supply Company v The Great Lakes Water Authority.

13. Adjournment

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