



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, January 23, 2019

5:00 PM

Allen Park City Hall
City Council Chambers
15195 Southfield Road
Allen Park, Michigan 48101

1. Call To Order

Chairman Munfakh called the meeting to order at 5:06 p.m.

2. Quorum Call

Present: 2 - Chairman Abe Munfakh, and Director Freman Hendrix

NOTE: Director Hendrix joined the meeting at 5:11 p.m.

3. Approval of Agenda

Motion By: Abe Munfakh
Action: Approved

4. Approval of Minutes

A. [2019-019](#) October 24, 2018 Legal Committee Meeting Minutes.Draft

Attachments: [October 24, 2018 Legal Committee Meeting Minutes](#)

Motion By: Abe Munfakh
Action: Approved

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2019-021](#) Monthly Review of Legal Bills and Pending Litigation

No Action Taken

Note: Director Hendrix joined the meeting at 5:11 p.m.

B. [2019-020](#) 2019 Proposed GLWA Legal Committee Meeting Schedule

Attachments: [2019 Proposed GLWA Legal Committee Meeting Schedule](#)

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, February 27, 2019, at 1:00 p.m.

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 5:17 p.m.