



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, July 25, 2018

5:00 PM

Ferndale City Hall  
300 E. Nine Mile Road  
Ferndale, MI 48220

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**Location and Time Change: 5:00 p.m. at the Ferndale City Hall - City Council Chambers  
300 E. Nine Mile Road  
Ferndale, MI 48220**

#### 1. Call To Order

Chairman Munfakh called the meeting to order at 5:00 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. [2018-844](#) May 23, 2018 Legal Committee Meeting Minutes.Draft

**Attachments:** [May 23, 2018 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the May 23, 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. [2018-845](#) **Monthly Review of Legal Bills and Pending Litigation**  
Discussion Only - No Action Taken
- B. [2018-846](#) **Discussion Regarding NPDES Permit**  
Discussion Only - No Action Taken
- C. [2018-847](#) **Discussion Regarding Amendments to the Safe Drinking Water Act (House Bill 5898 of 2018)**  
Discussion Only - No Action Taken
- D. [2018-848](#) **Discussion Regarding Lead and Copper Administrative Rules**  
Discussion Only - No Action Taken
- E. [2018-849](#) **DTE Invoice for Generators**  
Discussion Only - No Action Taken
- F. [2018-850](#) **Bond Counsel for the Great Lakes Water Authority Board**  
Discussion Only - No Action Taken
- G. [2018-851](#) **Discussion Regarding Water Utility Rate Affordability Bill**  
Discussion Only - No Action Taken

## 8. Reports

None

## 9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, August 22, 2018 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 5:31 p.m.