



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, May 23, 2018

1:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 1:05 p.m.

2. Quorum Call

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

3. Approval of Agenda

William M. Wolfson, Chief Administrative and Compliance Officer, requested to move Item 11A (Closed Session) after New Business Item 7A.

Chairman Munfakh requested a Motion to approve the Agenda as Amended.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved as Amended

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-760](#) April 25, 2018 Legal Committee Meeting Minutes.Draft

Attachments: [April 25, 2018 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the April 25, 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. [2018-761](#) **Monthly Review of Litigation**

Indexes: General Counsel

No Action Taken

11. Closed Session

A. [2018-764](#) **Closed Session Request- Attorney Client Communications**

Chairman Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 1:14 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 1:15 p.m.

Chairman Munfakh requested a Motion to return from Closed Session.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 1:37 p.m.

7. New Business (Cont'd)

B. [2018-763](#) **Request to Negotiate the Sale of Goodland Twp, MI Property**

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of June 13, 2018

The motion carried by a unanimous vote.

C. [2018-762](#) **Legal Committee Proposed 2018 Meeting Schedule**

Attachments: [Legal Committee 2018 Meeting Schedule](#)

No Action Taken

8. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 27, 2018 at 1:00 p.m.

9. Information

None

10. Other Matters

None

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 1:44 p.m.