



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, January 23, 2019

5:00 PM

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

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#### 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.