



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, February 27, 2019

1:00 PM

Water Board Building 5th Floor

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#### 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. [2019-023](#) January 23, 2019 Legal Committee Meeting Minutes.Draft

Attachments: [January 23, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the January 23, 2019 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.     [2019-082](#)     Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Abe Munfakh

**Action:** Approved

The motion carried by a unanimous vote.

**B.     [2019-039](#)     Proposed Transfer of 24-Inch Water Main from City of Trenton to Great Lakes Water Authority**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Abe Munfakh

**Action:** Recommended for Approval to the Board of Directors

**Agenda of February 27, 2019**

The motion carried by a unanimous vote.

**C.     [2019-040](#)     Proposed Settlement and Release Agreement with City of Southgate**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Southgate re Aug 2018 main break claim settlement](#)

**Motion By:** Freman Hendrix

**Support By:** Abe Munfakh

**Action:** Recommended for Approval to the Board of Directors

**Agenda of February 27, 2019**

The motion carried by a unanimous vote.

**D.     [2019-041](#)     Proposed Settlement and Release Agreement with Village of South Rockwood**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [South Rockwood re Aug 2018 main break claim settlement](#)

**Motion By:** Abe Munfakh

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of February 27, 2019**

The motion carried by a unanimous vote.

**8. Reports**

None

**9. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, March 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 1:26 p.m.