



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Draft

Legal Committee

Wednesday, April 24, 2019

1:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 1:10 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. [2019-157](#) March 27, 2019 Legal Committee Meeting Minutes.Draft

Attachments: [March 27, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the March 27, 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. [2019-158](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2019-161](#) Update on the 3rd Feed

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Received and Filed

The motion carried by a unanimous vote.

8. Closed Session**A. [2019-159](#) Closed Session Request- Trial and Settlement Strategy**

Sponsors: Randal Brown

Indexes: General Counsel

Chairman Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 1:29 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 1:29 p.m.

Returned from Closed Session at 1:38 p.m.

The only matter discussed was trial and settlement strategy.

9. Reports

Randal Brown, General Counsel, highlighted activities within the April 2019 Office of the General Counsel's Report, which is an attachment to this month's CEO's Report.

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, May 22, 2019 at 1:00 p.m.

11. Information

None

12. Other Matters

None

13. 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 1:40 p.m.