



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, July 25, 2018

5:00 PM

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

**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.