



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Wednesday, May 22, 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. [2019-209](#) April 24, 2019 Legal Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [April 24, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the April 24, 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. [2019-211](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**No Action Taken - Review Only**

**B. [2019-213](#) Proposed Changes to the Settlement Policy**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**No Action Taken**

**8. Closed Session**

**A. [2019-212](#) Closed Session Request- Attorney Client Communication**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**No Action Taken**

**Note:** This Closed Session Request will be presented to the full Board of Directors at the 2:00 p.m. Board of Directors Meeting.

**9. Reports**

**None**

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, June 26, 2019, at 1:00 p.m.

**11. Information**

**None**

**12. Other Matters**

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

William M. Wolfson, Chief Administrative and Compliance Officer, advised the Committee that GLWA has retained the firm of Dykema Gossett to do government representation services for the Great Lakes Water Authority at the State and Federal level.

### 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 1:25 p.m.