Great Lakes Water Authority
Resolution 2025-008
Resolution Adopting the FY 2026 through FY 2030 Capital Improvement Plan

By Board Member: Jaye Quadrozzi

WHEREAS The Great Lakes Water Authority ("GLWA" or the "Authority") assumed the operation of the regional water and sewer systems on January 1, 2016 (the Effective Date") pursuant to the Lease Agreements between the GLWA and the City of Detroit dated June 12, 2015; and

WHEREAS During the term of the Lease Agreements, the Authority shall be entitled to make such rehabilitation of and replacements and improvements to the Leased Water and Sewer Facilities as it determines to be necessary to keep the Leased Facilities in compliance with performance standards; and

WHEREAS In connection with the terms of the Lease Agreements, the Authority shall for each Fiscal Year prepare and approve a Capital Improvement Plan, which shall set forth the improvements to the Leased Sewer Facilities that the Authority proposes to undertake during the next five (5) Fiscal Years; and

WHEREAS The GLWA Planning Services staff facilitated the preparation of the FY 2026 through FY 2030 Capital Improvement Plan which encompassed engineering and operating unit personnel, business case evaluation preparation, scoring by the Capital Improvement Plan Development Review Committee members for each system, customer engagement, and review by the GLWA Board Capital Planning Committee on October 15, 2024, and December 10, 2024; and

WHEREAS The FY 2026 through FY 2030 Capital Improvement Plan and the related financial plan have been prepared within the boundaries established by the GLWA's long-term financial strategy emphasizing effective capital delivery at the lowest cost of capital; and

WHEREAS The FY 2026 through FY 2030 Capital Improvement Plan identifies $1.083 Billion of water system capital improvements and $1.272 Billion of sewer system improvements; and

WHEREAS An affirmative vote of 5 Board Members is necessary for the adoption of this Resolution,

NOW THEREFORE BE IT:

RESOLVED That the GLWA Board reviewed the Capital Improvement Plan at its meeting on January 22, 2025; and be it further

RESOLVED That the GLWA Board approves the Capital Improvement Plan for FY 2026 through FY 2030; and be it finally

RESOLVED That the Chief Executive Officer, and the Chief Financial Officer/Treasurer are authorized to take such other action as may be necessary to accomplish the intent of this Resolution.