

**Great Lakes Water Authority**

**Resolution 2017 – 394**

**Resolution Approving FY 2018 Non-contract Wholesale Water  
Service Charges for the City of Highland Park**

By Board Member: Abe Munfakh:

- WHEREAS** The Great Lakes Water Authority (“GLWA” or the “Authority”) assumed the operation of the regional water system on January 1, 2016 (the “Effective Date”) pursuant to Lease Agreements between the GLWA and the City of Detroit dated June 12, 2015; and
- WHEREAS** On March 1, 2017 the GLWA Board of Directors held a public hearing for the proposed wholesale water and sewage service charges for FY 2018. Absent in that schedule of charges were the charges for the City of Highland Park which is a non-contract customer; and
- WHEREAS** GLWA does not have the same public hearing notice requirement for non-contract customers as the wholesale customers on the model contract, but it has historically held them for non-contract customers; and
- WHEREAS** The proposed wholesale water service charges would generate an anticipated \$1,278,300 in revenue for the FY 2018 for the City of Highland Park, based on projected sales volumes; and
- WHEREAS** The GLWA Audit Committee recommended that GLWA hold a public hearing on the proposed non-contract charges for the City of Highland Park; and
- WHEREAS** A notice for the public hearing on the proposed non-contract wholesale water service charges for the City of Highland Park was scheduled for September 27, 2017 at 2:15 pm at the Water Board Building, 735 Randolph, Detroit, Michigan was sent to Highland Park via U.S. Registered Mail; and
- WHEREAS** An affirmative vote of five Board Members is necessary for the adoption of this Resolution,

**NOW THEREFORE BE IT:**

**RESOLVED** That the GLWA Board conducted a public hearing on September 27, 2017, to receive public comment regarding the charges for the City of Highland Park which is a non-contract customer; and be it further

**RESOLVED** That the GLWA Board approves non-contract wholesale water service charges for the City of Highland Park, 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.