

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

- 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 Board of Directors for the Great Lakes Water Authority (GLWA), adopts the resolution supporting the Capital Improvement Plan (CIP) for Fiscal Years 2026 through 2030, and authorizes the Chief Executive Officer to approve the five-year Capital Improvement Plan (CIP) for Fiscal Years 2026 through 2030, including the ten-year outlook; and

the Chief Executive Officer is authorized to take such other action as may be necessary to accomplish the intent of this vote.