

Great Lakes Water Authority
Resolution 2026-010

Resolution Adopting the FY 2027 through FY 2031 Capital Improvement Plan

By Board Member: _____

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 team members facilitated the preparation of the FY 2027 through FY 2031 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 21, 2025, and December 09, 2025; and

Whereas The FY 2027 through FY 2031 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 2027 through FY 2031 Capital Improvement Plan identifies \$1.191 Billion of water system capital improvements and \$1.268 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 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 2027 through 2031, and authorizes the Chief Executive Officer to approve the five-year Capital Improvement Plan (CIP) for Fiscal Years 2027 through 2031, 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.