

**Great Lakes Water Authority**  
**Resolution 2024-012**  
**Resolution Adopting the FY 2025 through FY 2029 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 2025 through FY 2029 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 17, 2023, and December 12, 2023; and
- Whereas The FY 2025 through FY 2029 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 2025 through FY 2029 Capital Improvement Plan identifies \$1.072 Billion of water system capital improvements and \$982.5 Million of sewer system improvements; and
- Whereas An affirmative vote of 5 Board Members is necessary for the adoption of this Resolution