

Great Lakes Water Authority
Resolution 2025-105

RE: Resolution to Adopt the Great Lakes Water Authority Project Plans for Fiscal
Year (FY) 2026 Clean Water State Revolving Fund (CWSRF) Funding
Consideration

By Board Member: _____

Whereas: Project Plans for the Water Resource Recovery Facility (WRRF) Improvements to the Sludge System for Solids Processing, Hubbell Southfield Combined Sewer Overflow (CSO) Facility Improvements, and CSO Facilities Improvements II have been prepared by the GLWA for FY 2026 CWSRF funding consideration;

Whereas: The WRRF Improvements to the Sludge System for Solids Processing project consists of improvements to the sludge feed system at the WRRF which conveys sludge from six (6) sludge storage tanks to three (3) dewatering facilities;

Whereas: The Hubbell Southfield CSO Facility Improvements project includes upgrades to existing facility systems which includes flushing, dewatering, chemical disinfection, screening, instrumentation and controls, architectural, Heating, Ventilation, and Air Conditioning (HVAC), electrical, and site improvements, along with other miscellaneous enhancements;

Whereas: The CSO Facilities Improvements II project consists of safety improvements and building rehabilitation at all nine (9) CSO facilities;

Whereas: The FY 2026 CWSRF Project Plans have been placed on public notice and a Public Hearing was held April 23, 2025, at 2:00 p.m. where comments on the recommended project were solicited;

Whereas: It is the desire of the GLWA Board of Directors to secure low interest loan assistance through the CWSRF program; and

Whereas: Formal action by the GLWA Board of Directors is needed to adopt the recommended FY 2026 CWSRF Project Plans for WRRF Improvements to the Sludge System for Solids Processing, Hubbell Southfield CSO Facility Improvements, and CSO Facilities Improvements II, as a requirement in the Michigan Department of Environment, Great Lakes and Energy (EGLE) CWSRF program;

Now Therefore Be It:

Resolved That this Board hereby accepts the FY 2026 the WRRF Improvements to the Sludge System for Solids Processing, Hubbell Southfield CSO Facility Improvements, and CSO Facilities Improvements II project plans dated April 23, 2025, and as directs staff members of the GLWA to address all public comments, prepares the responsiveness summary, and publish the final Project Plans; and Be It Further

Resolved That the Chief Executive Officer (CEO) is authorized to transmit the final FY 2026 CWSRF Project Plans for WRRF Improvements to the Sludge System for Solids Processing, Hubbell Southfield CSO Facility Improvements, and CSO Facilities Improvements II to EGLE on behalf of the GLWA Board of Directors and take all appropriate steps to secure approval of a low interest loan in accordance with CWSRF procedures so that the projects can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority Board on: