

Great Lakes Water Authority
Resolution

RE: Resolution for the 14 Mile Road Transmission Main Project
FY 2020 Drinking Water Revolving Fund (DWRF) Project Plan

- Whereas: The 14 Mile Road Transmission Main Loop DWRF Project Plan for the FY 2020 DWRF has been prepared by the GLWA;
- Whereas: The 14 Mile Road Transmission Main is the only source of water for many communities west of Haggerty Road, including Commerce, Novi, and Wixom;
- Whereas: The proposed project will drastically improve the redundancy and resilience of the system and will provide a reinforcement pipeline parallel to the existing 14 Mile Road Transmission Main between the Haggerty Pump Station and Decker Road;
- Whereas: The capital improvement is comprised of the evaluation, design, and construction of an approximately seven-mile-long drinking water transmission loop that will connect the 8 Mile Road Transmission Main to the 14 Mile Road Transmission Main in order to create a loop in the drinking water transmission system;
- Whereas: The FY 2020 DWRF Project Plan has been placed on public notice and a Public Hearing was held on April 24, 2019, 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 DWRF program; and
- Whereas: Formal action by the GLWA Board of Directors is needed to adopt the recommended FY 2020 DWRF Project Plan for the 14 Mile Road Transmission Main Loop, as a requirement for participation in the State of Michigan's DWRF program.

Now Therefore Be It:

- Resolved That this Board hereby accepts the FY 2020 14 Mile road Transmission Loop project, dated April 2019, and as directs staff members of the GLWA to address all public comments, prepares the responsiveness summary, and publish the final Project Plan; and Be It Further
- Resolved That the Chief Executive Officer (CEO) is authorized to transmit the finally FY 2020 DWRF Project Plan for the 14 Mile Road Transmission Main Loop project to the Michigan department of Environmental Quality on behalf of the GLWA Board of Directors and take all appropriate steps to secure approval of a low interest loan in accordance with the State of Michigan's DWRF procedures so that the project can proceed expeditiously to construction.