

Great Lakes Water Authority
Resolution 2021-242

RE: Resolution for the Ypsilanti Pumping Station Improvements Project FY 2022
Drinking Water State Revolving Fund (DWSRF) Project Plan

By Board Member: Jaye Quadrozzi

Whereas: The Ypsilanti Pumping Station Project Plan for the FY 2022 Drinking Water State Revolving Fund has been prepared by GLWA;

Whereas: The project is comprised of the evaluation, design, and construction of the full replacement of the Ypsilanti Pumping Station;

Whereas: The project is necessary to ensure the GLWA can maintain supplying drinking water with reliability and efficiency to the city of Ypsilanti, Ypsilanti Township, Augusta Township, Pittsfield Township and Superior Township;

Whereas: The proposed project will construct a new pump station;

Whereas: The FY 2022 DWSRF Project Plan has been placed on public notice and a Public Hearing was held on June 23, 2021, 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 DWSRF program; and

Whereas: Formal action by the GLWA Board of Directors is needed to adopt the recommended FY 2022 DWSRF Project Plan for the Ypsilanti Pumping Station Project, as a requirement for participation in the State of Michigan's DWSRF program.

Now Therefore Be It:

Resolved That this Board hereby accepts the FY 2022 Ypsilanti Pumping Station Project, dated June 23, 2021, 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 final FY 2022 DWSRF Project Plan for the Ypsilanti Pumping Station Project to the Michigan Department of Environment, Great Lakes, and Energy 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 DWSRF procedures so that the project can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority Board on: June 23, 2021