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RESOLUTION NO. 2021-452

RESOLUTION REGARDING ANALYSIS AND RECOMMENDATIONS RELATIVE TO THE JUNE AND JULY 2021 RAIN EVENTS

By Board Member Brown:

WHEREAS, the Great Lakes Water Authority (GLWA) has retained the firms of Wade Trim and Brown and Caldwell to assist in providing post event analysis and recommendations related to rain events occurring in June and July 2021 (the Events); and

WHEREAS, the Board of Directors of GLWA has retained the firms of Collins & Collins PLC and AECOM to conduct an independent analysis and recommendations regarding the Events,

NOW THEREFORE BE IT RESOLVED THAT the GLWA Board of Directors requests, that these investigative teams work collaboratively regarding analysis and recommendations related to the events; and authorizes General Counsel and the Interim Chief Executive Officer to take such other actions as may be necessary to accomplish the intent of this vote.