



## Financial Services Audit Committee Communication

**Date:** April 22, 2022

**To:** Great Lakes Water Authority Audit Committee

**From:** Kim Garland, CPA, Director – Financial Services Area Chief of Staff

**Re:** Resolution to Adopt Project Plans for FY 2023 Clean Water State Revolving Fund (CWSRF) Consideration

**Background/Analysis:** See attached draft Board Letter.

**Proposed Action:** The GLWA Audit Committee recommends that the Great Lakes Water Authority Board of Directors approves the attached Resolution to Adopt the project plans for the 1) Rehabilitation of Pump Station 1 Improvements, 2) Pump Station 2 Bar Rack Replacements and Grit Collection System Improvements, 3) Rehabilitation of Screened Final Effluent (SFE) Pump Station, and 4) Aeration Decks 1-2 Modification, 5) Oakwood District Intercommunity Relief Sewer Modification at Oakwood District - Northwest Interceptor Relief Sewer (NWI), and 6) Freud Pump Station projects for FY 2023 Clean Water State Revolving Fund (CWSRF) Consideration at its regularly scheduled meeting on May 25, 2022.