

Great Lakes Water Authority

Resolution 2023-157

RE: Resolution for the Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project FY2024 Drinking Water State Revolving Fund (DWSRF) Project Plan (CIP 170905)

By Board Member: Jaye Quadrozzi

- Whereas:** The Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project for the FY 2024 Drinking Water State Revolving Fund has been prepared by the GLWA;
- Whereas:** The project entails the construction of water metering facilities at twenty-five (25) locations along the Detroit, Dearborn, and Highland Park municipal boundaries;
- Whereas:** The project is required to measure the wholesale water demands of these cities;
- Whereas:** The data from the newly proposed instruments at the facilities will aid in water quality monitoring, understanding flows and pressures in the service area, the optimization of water system operations, and annual charges allocations for the cities;
- Whereas:** The FY 2024 DWSRF Project Plan has been placed on public notice and a Public Hearing was held May 24, 2023, 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 2024 DWSRF Project Plan for the Detroit Dearborn, and Highland Park Transmission Main Water Metering 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 2024, Detroit, Dearborn, and Highland Park Transmission Main Water Metering Project dated May 24, 2023, 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 2024 DWSRF Project Plans for the Detroit, Dearborn, and Highland Park Transmission Main Water Metering 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

Sate of Michigan's DWSRF procedures so that the projects can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority on: May 24, 2023