



Board of Directors
735 Randolph Street, Suite 1900
Detroit, Michigan 48226
(313) 224-4785

Great Lakes Water Authority
Resolution

RE: Resolution Adopting Detroit Water and Sewerage Department (DWSD) Water Main
Replacement Final Project Plan
FY 2019 Drinking Water Revolving Fund (DWRf)

- Whereas The City of Detroit through its Detroit Water and Sewerage Department (DWSD), and the Great Lakes Water Authority (GLWA), both jointly recognize the need to make improvements to portions of the existing water distribution system that are owned and operated by the City of Detroit and that are physically located within the city limits; and
- Whereas Pursuant to Section 7.2(b) of the Regional Water Supply System Lease between the City of Detroit and GLWA, the Authority shall cooperate fully with the City in the implementation of the Detroit Capital Improvement Program, including financing through the Authority; and
- Whereas The DWSD prepared a Drinking Water Revolving Fund (DWRf) Project Plan, which recommends water main replacement and associated appurtenances, including removal of certain lead service lines, in various locations of the City of Detroit; and
- Whereas The Project Plan was presented by DWSD at a Public Hearing held on April 4, 2018 at 1:00 p.m. in the DWSD Board of Water Commissioners (BOWC) hearing room, and all public comments were considered and addressed;
- Whereas The DWSD formally adopted said Project Plan and agreed to implement the identified selected alternative of water main and lead service line replacements as described in said document, as evidenced by the DWSD resolution in Attachment 1;

Now, Therefore Be It:

- Resolved The GLWA Board hereby accepts and approves the DWSD Water Main Replacement DWRf Project Plan as approved by the DWSD BOWC at its April 4, 2018 meeting, and Be It Further

- Resolved The GLWA concurs with the DWRF Project Plan adoption and agrees to serve as the DWRF loan applicant on behalf of the City of Detroit, the loan recipient, for all activities required by DWRF financing, and in accordance with local and state intergovernmental agreements; and Be It Further
- Resolved The GLWA Resolution Identifying Designated Representative adopted on April 26, 2017 established the GLWA authorized representatives for all DWRF program activities, and no updates to these designations are necessary at this time and Be It Further
- Resolved That the Chief Executive Officer (CEO) is authorized to transmit the final DWSD Water Main Replacement DWRF Project Plan to the Michigan Department of Environmental Quality on behalf of the GLWA Board of Directors and DWSD BOWC 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.
- YEAS: Freman Hendrix, Brian Baker, Abe A. Munfakh, Gary A. Brown, Robert J. Daddow, and Craig A. Hupy
- NAYS: None
- Certification (See Attached)