

Great Lakes Water Authority
Resolution 2021-192

RE: Resolution for the In-System Storage Device and Dam Remote and Valve Remote
Evaluation and Rehabilitation Project
FY 2022 Clean Water State Revolving Fund Project Plan

By Board Member: Jaye Quadrozzi

Whereas: The In-System Storage Device and Dam Remote and Valve Remote Evaluation and Rehabilitation Project Plan for the FY 2022 Clean Water State Revolving Fund (CWSRF) has been prepared by GLWA;

Whereas: The project is comprised of the evaluation and rehabilitation of twenty-nine (29) of the In-System Storage Device (SD), Dam Remote (DR), and Valve Remote (V) sites within the City of Detroit;

Whereas: The proposed project will significantly provide upgrades and improve reliability of the ISD, DR, and VR sites;

Whereas: The FY 2022 CWSRF Project Plan has been placed on public notice and a Public Hearing was held on May 26, 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 CWSRF program; and

Whereas: Formal action by the GLWA Board of Directors is needed to adopt the recommended FY 2022 CWSRF Project Plan for the In-System Storage, Dam Remote, and Valve Remote Evaluation and Rehabilitation Project, as a requirement for participation in the State of Michigan's CWSRF program.

Now Therefore Be It:

Resolved That this Board hereby accepts the FY 2022 In-System Storage, Dam Remote, and Valve Remote Evaluation and Rehabilitation Project, dated May 26, 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 CWSRF Project Plan for the In-System Storage, Dam Remote, and Valve Remote Evaluation and Rehabilitation 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 CWSRF procedures so that the project can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority Board on: