

Great Lakes Water Authority
Resolution 2021-194

RE: Resolution to Adopt the Detroit Water and Sewerage Department (DWSD)
Water Main Replacement Final Project Plan
FY 2022 Drinking Water State Revolving Fund (DWSRF) Project Plan

By Board Member: Freman Hendrix

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, including financing through the Authority;

Whereas: The DWSD prepared a Drinking Water State Revolving Fund (DWSRF) Project Plan, which recommends replacing aging water main in Midtown, Cultural Center, and Medical Center neighborhoods in the City of Detroit and full lead service line replacement at various locations throughout the City of Detroit;

Whereas: The Project Plan was presented by DWSD at a virtual Public Hearing held on May 19, 2021, 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;

Whereas: It is the desire of the GLWA Board of Directors to secure low interest loan assistance through the DWSRF program.

Now Therefore Be It:

Resolved The GLWA Board hereby accepts and approves the DWSD Water Main Replacement DWSRF Project Plan as approved by the DWSD BOWC at its May 19, 2021 meeting; and Be It Further

Resolved The GLWA concurs with the DWSRF Project Plan adoption and agrees to serve as the DWSRF loan applicant on behalf of the City of Detroit, the loan recipient, for all activities required by DWSRF financing, and in accordance with local and state intergovernmental agreement; and Be It Further

Resolved The GLWA Resolution identifying Designated Representatives adopted on April 26, 2017 established the GLWA authorized representatives for all DWSRF 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 FY 2022 DWSRF Project Plan for the Water Main Replacement 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 DWSRF procedures so that the project can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority Board on: May 26, 2021