

Great Lakes Water Authority
Resolution 2021-241

**RE: Resolution for the Downriver Transmission Main Project FY 2022 Drinking Water
State Revolving Fund (DWSRF) Project Plan**

By Board Member: Gary Brown

Whereas: The Downriver Transmission Main Project Plan for the FY 2022 Drinking Water State Revolving Fund has been prepared by GLWA;

Whereas: The project involves the construction of a new transmission main along Inkster Road from Wick Road to Pennsylvania Road to Ready Road, a parallel transmission main along Allen Road and Dixie Highway from Pennsylvania Road to Ready Road, replacement of meters and removal of check valves at Trenton service meters TN-01 and TN-3, and the removal of two reservoirs at the Electric Avenue Pump Station;

Whereas: The proposed project will increase redundancy and reliability in the Downriver portion of the GLWA water system;

Whereas: The FY 2022 DWSRF Project Plan has been placed on public notice and a Public Hearing was held on June 23, 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 DWSRF program; and

Whereas: Formal action by the GLWA Board of Directors is needed to adopt the recommended FY 2022 DWSRF Project Plan for the Downriver Transmission 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 2022 Downriver Transmission Main Project, dated June 23, 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 DWSRF Project Plan for the Downriver Transmission Main 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: June 23, 2021