

Great Lakes Water Authority
Resolution 2021-240

RE: Resolution for the 96-inch Water Transmission Main (WTM) Relocation Project
FY 2022 Drinking Water State Revolving Fund (DWSRF) Project Plan

By Board Member: Jaye Quadrozzi

- Whereas:** The 96-inch Water Transmission Main Relocation Project Plan for the FY 2022 Drinking Water State Revolving Fund has been prepared by GLWA;
- Whereas:** The project is comprised of the relocation of approximately 2.5 miles of 96-inch WTM around the closed G&H industrial landfill located south of 23 Mile Road and west of Ryan;
- Whereas:** The 96-inch Water Transmission Main Relocation Project is necessary since the landfill was placed on the USEPA Superfund National Priorities list in 1983, and approximately 1,660 feet of the existing 96-inch WTM falls within its limits;
- Whereas:** The project includes the installation of several isolation valves and the abandonment of a portion of the existing WTM under the landfill;
- 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 96-inch Water Transmission Main Relocation 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 96-inch Water Transmission Main Relocation 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 96-inch Water Transmission Main Relocation 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