



## Legislation Details (With Text)

**File #:** 2024-003      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 1/4/2024      **In control:** Board of Directors  
**On agenda:** 1/24/2024      **Final action:** 1/24/2024  
**Title:** Easement Agreement between GLWA and Nabil K. Siblani, Property Owner of Vacant Parcel, NW Corner of School and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-426-001)  
**Sponsors:** William Wolfson  
**Indexes:** General Counsel  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
1/24/2024	1	Board of Directors	Approved	Pass
1/24/2024	1	Legal Committee		

### **Easement Agreement between GLWA and Nabil K. Siblani, Property Owner of Vacant Parcel, NW Corner of School and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-426-001)**

**Agenda of:** January 24, 2024

**Item No.:** **2024-003**

**Amount:** \$1,394.00

**TO:** The Honorable  
Board of Directors  
Great Lakes Water Authority

**FROM:** Suzanne R. Coffey, P.E.  
Chief Executive Officer  
Great Lakes Water Authority

**DATE:** January 3, 2024

**RE: Easement Agreement between GLWA and Nabil K. Siblani, Property Owner of Vacant Parcel, NW Corner of School and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-426-001)**

### MOTION

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer/Interim General Counsel, the Board of Directors for the Great Lakes Water Authority (GLWA): **(1) approves an Easement Agreement**

between GLWA and Nabil K. Siblani, Property Owner of Vacant Parcel, NW Corner of School and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-426-001), including the execution of an Easement Agreement; and (2) authorizes the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote.

#### **JUSTIFICATION**

GLWA must acquire a temporary easement over property owned by the Charter Township of Shelby. The easement is needed in conjunction with the 96-inch water main relocation project. Without an easement agreement, GLWA cannot move forward with the 96-inch water main relocation project in the most cost-effective manner.

#### **BUDGET IMPACT**

Easement acquisitions were included in the budget for the 96-inch relocation project.

#### **COMMITTEE REVIEW**

This matter was presented to the Legal Committee at its meeting on January 24, 2024. The Legal Committee unanimously recommended that the GLWA Board adopt the resolution as presented.

#### **SHARED SERVICES IMPACT**

This request does not impact the Shared Services Agreement between GLWA and DWSD.