



## Legislation Details (With Text)

**File #:** 2024-062      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** New Business  
**File created:** 2/9/2024      **In control:** Board of Directors  
**On agenda:** 2/28/2024      **Final action:** 2/28/2024  
**Title:** Easement Agreement between GLWA and DTE regarding 12400 East Jefferson, Detroit, Michigan 48215  
**Sponsors:** William Wolfson, David W. Jones  
**Indexes:** General Counsel  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
2/28/2024	1	Board of Directors	Approved	Pass
2/28/2024	1	Legal Committee	Recommended for Approval	Pass

### Easement Agreement between GLWA and DTE regarding 12400 East Jefferson, Detroit, Michigan 48215

**Agenda of:** February 28, 2024  
**Item No.:** **2024-062**  
**Amount:** \$1.00

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

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

**DATE:** February 9, 2024

**RE: Easement Agreement between GLWA and DTE regarding 12400 East Jefferson, Detroit, Michigan 48215**

#### MOTION

Upon recommendation and opinion of Suzanne R. Coffey, Chief Executive Officer, William Wolfson, Chief Administrative and Compliance Officer, and David W. Jones, General Counsel, the Board of Directors for the Great Lakes Water Authority (GLWA) (1) **approves and authorizes the execution of the Easement Agreement between GLWA and DTE regarding 12400 East Jefferson, Detroit, Michigan 48215;** and (2) authorizes the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote.

**JUSTIFICATION**

The Easement Agreement between GLWA and DTE at this site is necessary for DTE to continue its gas transmission improvement plan. This is a reasonable accommodation for GLWA to allow the installation of this necessary utility infrastructure.

**BUDGET IMPACT**

There is no impact on the GLWA budget for this easement agreement.

**COMMITTEE REVIEW**

This matter was presented to the Legal Committee at its meeting on February 28, 2024.

**SHARED SERVICES IMPACT**

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