



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.