



Legislation Details (With Text)

File #: 2023-316 **Version:** 1 **Name:**

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File created: 9/22/2023 **In control:** Board of Directors

On agenda: 9/27/2023 **Final action:** 9/27/2023

Title: Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317

Sponsors: Randal Brown

Indexes: General Counsel

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/27/2023	1	Board of Directors	Approved	Pass
9/27/2023	1	Legal Committee	Recommended for Approval	Pass
8/23/2023	1	Board of Directors		
8/23/2023	1	Legal Committee		

Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317

Agenda of: September 27, 2023

Item No.: **2023-316**

Amount: \$3,726.00

TO: The Honorable
Board of Directors
Great Lakes Water Authority

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

DATE: September 22, 2023

RE: Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317

MOTION

Upon recommendation and opinion of Randal M. Brown, Deputy Chief Administrative and

Compliance Officer/General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA): **(1) approves an Easement Agreement between GLWA and Antonio and Maria Dushaj, the property owner of 50840 Dequindre Road, Shelby Township, MI 48317;** and (2) authorizes the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote, including the execution of an Easement Agreement.

JUSTIFICATION

GLWA needs to acquire a temporary easement over property owned by Antonio and Maria Dushaj. The easement is needed in conjunction with 96-inch water main relocation project. Without an easement agreement, GLWA cannot move forward with 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 September 27, 2023. 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.