Great Lakes Water Authority

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Legislation Text

File #: 2024-062, Version: 1

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

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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.