Legislation Details (With Text)

File #:	2021-028	**Version:**	1	**Name:**	
Type:	Contract			**Status:**	Passed
File created:	1/20/2021			**In control:**	Board of Directors
On agenda:	1/27/2021			**Final action:**	1/27/2021
Title:	Proposed Amendment No. 6 to Water Service Contract with Charter Township of Harrison				
Sponsors:	Randal Brown				
Indexes:	General Counsel				
Code sections:					
Attachments:	1. Harrison Twp Water Contract Am 6 Ex B 2020				

Date	Ver.	Action By	Action	Result
1/27/2021	1	Board of Directors	Approved	Pass

Proposed Amendment No. 6 to Water Service Contract with Charter Township of Harrison

Agenda of: January 27, 2021
Item No.: **2021-028**
Amount: Revenue Contract

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Sue F. McCormick
Chief Executive Officer
Great Lakes Water Authority

DATE: January 27, 2021

RE: Proposed Amendment No. 6 to Water Service Contract with Charter Township of Harrison

MOTION

Upon recommendation of Randal Brown, General Counsel, the Board of Directors ("Board") of the Great Lakes Water Authority ("GLWA"), **authorizes the Chief Executive Officer ("CEO") to execute Amendment No. 6 to the 30-year water service contract with Charter Township of Harrison;** and authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

On 12/14/2020, the Harrison Township ("Member Partner") Board agreed to the terms of Amendment

No. 6 (“Amendment”) to the Water Service Contract with GLWA.

As set forth in the attached Exhibit B, GLWA and the Member Partner agreed to increase the maximum day and peak hour values for calendar year 2021 and beyond. No other contract values are modified by this Amendment.

Additionally, this Amendment updates Exhibit A of the contract, which establishes the Member Partner’s service area boundaries, meter locations, emergency connections, those retail customers outside of the Member Partner’s corporate limits, and each party’s respective ownership and maintenance responsibilities. Exhibit A is not attached for homeland security reasons.

JUSTIFICATION

Approval of this Amendment provides a mutually beneficial, stable, long-term framework for interactions between GLWA and the Member Partner and incorporates annual system planning volumes, pressures, and maximum day and peak hour values that better reflect future Member Partner usage.

BUDGET IMPACT

The revenues expected to result from this Amendment will be reflected in the FY 2021-2022 schedule of charges.

COMMITTEE REVIEW

This matter is being presented directly to the full Board of Directors for consideration and approval.

SHARED SERVICES IMPACT

This item does not impact the shared services agreement between GLWA and DWSD.

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