Legislation Details (With Text)

File #:	2021-029	**Version:**	1	**Name:**	
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File created:	1/20/2021			**In control:**	Board of Directors
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Title:	Proposed Amendment No. 4 to Water Service Contract with Village of New Haven				
Sponsors:	Randal Brown				
Indexes:	General Counsel				
Code sections:					
Attachments:	1. New Haven Water Contract Am 4 Ex B 2020				

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

Proposed Amendment No. 4 to Water Service Contract with Village of New Haven

Agenda of: January 27, 2021
Item No.: **2021-029**
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. 4 to Water Service Contract with Village of New Haven

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. 4 to the 30-year water service contract with Village of New Haven;** and authorizes the CEO to take such other action as may be necessary to accomplish the intent of this vote.

BACKGROUND

On 12/8/2020, the New Haven ("Member Partner") Village Council agreed to the terms of Amendment No. 4 ("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 value for calendar year 2021 and beyond. No other contract values are modified by this Amendment.

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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