



## Legislation Details (With Text)

**File #:** 2022-443      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 9/26/2022      **In control:** Board of Directors  
**On agenda:** 9/28/2022      **Final action:** 9/28/2022  
**Title:** Easement Agreement with CD Lewis Estates, Inc. (415 Smith)  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
9/28/2022	1	Board of Directors	Approved	Pass
9/28/2022	1	Legal Committee	Recommended for Approval	Pass

### Easement Agreement with CD Lewis Estates, Inc. (415 Smith)

Agenda of: September 28, 2022

Item No.: **2022-443**

Amount: \$2,000.00

**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 26, 2022

**RE:** **Easement Agreement with CD Lewis Estates, Inc. (415 Smith)**

### MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA):

- (1) Approves a temporary construction easement agreement with CD Lewis Estates, Inc. across 415 Smith; 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 the Easement Agreement and related documents.

### **JUSTIFICATION**

To rehabilitate the Woodward Sewer, GLWA needs land for staging equipment, materials and soil along the route of the Woodward Sewer. Working with GLWA's consultant on this project, GLWA has identified properties that it needs access to adjacent to the Woodward Sewer. One property near the Sewer is owned by CD Lewis Estates, Inc. GLWA negotiated a temporary construction easement with CD Lewis Estates, Inc. CD Lewis Estates, Inc. is willing to grant a temporary easement to GLWA for \$2,000.00. Additional easements are necessary to support the rehabilitation of the Sewer and will be presented to the Board as they are negotiated with the property owners.

### **BUDGET IMPACT**

There are sufficient funds allocated for the easement agreement in the CIP.

### **COMMITTEE REVIEW**

This matter was presented to the Legal Committee on September 28, 2022. 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.