

**Great Lakes Water Authority**  
**Resolution 2023-158**

**RE: Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD)**  
**Water Main Replacement - FY 2024 Drinking Water State Revolving Fund (DWSRF)**  
**Project Plan**

By Board Member: Gary Brown

- Whereas:** The City of Detroit through its Detroit Water and Sewerage Department (DWSD), and the Great Lakes Water Authority (GLWA), both jointly recognize the need to make improvements to portions of the existing water supply system that are owned and operated by the City of Detroit and that are physically located within the city limits; and
- Whereas:** Pursuant to Section 7.2(b) of the Regional Water Supply System Lease between the City of Detroit and GLWA, the Authority shall cooperate fully with the City in the implementation of this Detroit capital improvement, including financing through the Authority; and
- Whereas:** The Water Main Replacement DWSRF Project Plan for the FY 2024 DWSRF has been prepared by DWSD; and
- Whereas:** The Water Main Replacement project is comprised of replacing aging water mains at select locations in the neighborhoods of Midtown, Medical Center, Cultural Center and Barton-McFarland (Project A-WS-725); and Buffalo-Charles, Dexter-Linwood, and Davison (Project B-WS-TBD). The DWSD prepared a Drinking Water State Revolving Fund (DWSRF) Project Plan, which recommends excavation of existing water mains, installation of new pipes, rehabilitation of pipes, replacement of Lead (Pb) water service lines of two inches diameter or less to connect the water main and the customer water meter, pressure testing, backfill of the excavation required for piping work, and restoration of each work site; and
- Whereas:** The Project Plan was presented by DWSD at a Public Hearing held on April 19, 2023, at 2:00 p.m. in the DWSD Board of Water Commissioners (BOWC) hearing room, and all public comments were considered and addressed; and
- Whereas:** The DWSD formally adopted said Project Plan and agreed to implement the identified selected water main replacement, as described in said document, as evidenced by the DWSD resolution; and
- Whereas:** It is the desire of the GLWA Board of Directors to secure low interest loan assistance through the DWSRF program.

**Now Therefore Be It:**

- Resolved** The GLWA Board hereby accepts and approves the DWSD Water Main Replacement DWSRF Project Plan as approved by the DWSD BOWC at its April 19, 2023, meeting; and Be It Further
- Resolved** The GLWA concurs with the DWSRF Project Plan adoption and agrees to serve as the DWSRF loan applicant on behalf of the City of Detroit, the loan recipient, for all activities required by DWSRF financing, and in accordance with local and state intergovernmental agreement; and Be It Further
- Resolved** The GLWA Resolution identifying Designated Representatives adopted on April 26, 2017 established the GLWA authorized representatives for all DWSRF program activities, and no updates to these designations are necessary at this time and **Be It Further**
- Resolved** That the Chief Executive Officer (CEO) is authorized to transmit the final FY 2024 DWSRF Project Plan for the Water Main Replacement project to the Michigan Department of Environment, Great Lakes, and Energy on behalf of the GLWA Board of Directors and take all appropriate steps to secure approval of a low interest loan in accordance with the State of Michigan's DWSRF procedures so that the project can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority Board on: May 24, 2023