

Great Lakes Water Authority
Resolution 2024-160

RE: Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD)
Water System Improvements Project Plan for Fiscal Year (FY) 2025 Drinking Water State
Revolving Fund (DWSRF) Funding Consideration

By Board Member: Jaye Quadrozzi

- 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 its 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 System Improvements Project Plan for fiscal year (FY) 2025 Drinking Water State Revolving Fund (DWSRF) funding consideration has been prepared by DWSD; and
- Whereas:** The Water Systems Improvements project is comprised of water main replacement including the removal of certain lead service lines in the Evergreen-Outer Drive, Crary/St. Mary's, and Cadillac Community (WS-741); and Conant Gardens, Greenwich, Hawthorne Park, Oak Grove, Pembroke, and Sherwood Forest (WS-742) neighborhoods in the City of Detroit;
- Whereas:** The Project Plan was presented by DWSD at a public hearing held on March 20, 2024, 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 water system improvements, 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 System Improvements Project Plan as approved by the DWSD BOWC at its March 20, 2024, 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 project plan for FY 2025 DWSRF funding consideration for the Water System Improvements 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 EGLE's DWSRF procedures so that the project can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority Board on: June 26, 2024