

Great Lakes Water Authority
Resolution 2024-111

RE: Resolution to Adopt the City of Detroit Water and Sewerage Department (DWSD)
Sewer System Rehabilitations - FY 2025 Clean Water State Revolving Fund (CWSRF)
Project Plan

By Board Member: Mark Miller

- 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 sewer 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 Sewage Disposal 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 Sewer System Rehabilitations Clean Water State Revolving Fund (CWSRF) Project Plan for the fiscal year (FY) 2025 has been prepared by DWSD; and
- Whereas:** The DWSD prepared a CWSRF Project Plan, which recommends rehabilitating aging and/or compromised selected sewer mains located within the City of Detroit; and
- Whereas:** The Project Plan was presented by DWSD at a public hearing held on February 21, 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 sewer rehabilitations, 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 CWSRF program.

Now Therefore Be It:

- Resolved** The GLWA Board hereby accepts and approves the DWSD Sewer System Rehabilitations CWSRF Project Plan as approved by the DWSD BOWC at its February 21, 2024, meeting; and Be It Further
- Resolved** The GLWA concurs with the CWSRF Project Plan adoption and agrees to serve as the CWSRF loan applicant on behalf of the City of Detroit, the loan recipient, for

all activities required by CWSRF 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 CWSRF 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 2025 CWSRF Project Plan for the Sewer System Rehabilitations 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 Department of Environment, Great Lakes and Energy (EGLE) CWSRF procedures so that the project can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority Board on: April 24, 2024