

**City of Flint
Receivership Transition Advisory Board Agenda**

**Special Meeting
Tuesday – October 31, 2017
2:00 PM**

Richard H. Austin Building
State Treasurer Board Room – 1st Floor
430 W. Allegan St.
Lansing, Michigan 48922

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda

II. UNFINISHED BUSINESS

None

III. NEW BUSINESS

- A. Approval of Resolution #546 (Letter of Agreement for a One-Month Extension of the Water Service Contract with the Great Lakes Water Authority (GLWA) (attachment #1)

IV. PUBLIC COMMENT

V. ADJOURNMENT

SUBMISSION NO.: CA5452017

PRESENTED: 10-26-17

ADOPTED: _____

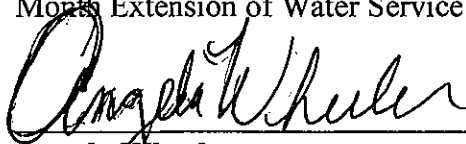
RESOLUTION APPROVING THE LETTER OF AGREEMENT FOR A ONE-MONTH EXTENSION OF THE WATER SERVICE CONTRACT WITH THE GREAT LAKES WATER AUTHORITY (GLWA)

BY THE MAYOR:

The City of Flint continues to experience a public emergency with respect to its source of water supply. The City of Flint's contract with the Great Lakes Water Authority is set to expire on October 31, 2017. Since the future water supply for the City of Flint has not yet been determined, the City requested a one-month extension with the Great Lakes Water Authority (GLWA).

The Great Lakes Water Authority will consider the City's request for an extension for the period November 1, 2017 through November 30, 2017 upon approval. The extension will require a replenishing of the prepayment fund to cover the extended contract term. The extended contract term coincides with the new GLWA FY2018 agreement which begins on July 1, 2017. Because the extension is for a limited period of one month, GLWA has based the prepayment amounts on an average for the GLWA whole class by 4.7%. The projected FY2018 fixed monthly charge will remain the same as the prior three-month extension as adopted by the RTAB on 6/27/17, which was an increase of \$31,100.00, and a commodity charge of \$9.35/Mcf and an increase of .42/Mcf, for a projected 30-day total of \$1,144,806.00.

IT IS RESOLVED, that the Flint City Council approves the Letter of Agreement for One Month Extension of Water Service Contract by the Great Lakes Water Authority.



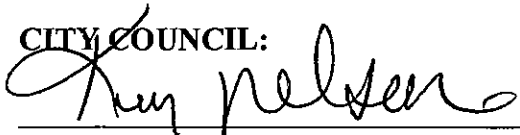
Angela Wheeler
Acting Chief Legal Officer



Dawn Steele
Deputy Finance Director



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:


Kerry Nelson, Council President

RECEIVERSHIP TRANSITION
ADVISORY BOARD:

PRESENTED TO CITY COUNCIL: 10-27-17

ADOPTED BY CITY COUNCIL: 10-27-17