



STATE OF MICHIGAN  
EXECUTIVE OFFICE  
LANSING

RICK SNYDER  
GOVERNOR

BRIAN CALLEY  
LT. GOVERNOR

May 22, 2017

Flint City Council  
Flint Receivership Transition Advisory Board  
Genesee County Drain Commission  
Great Lakes Water Authority  
Karegnondi Water Authority  
State of Michigan Governor's Office

Dear Above-Referenced Entities:

The Flint Water Interagency Coordinating Committee (FWICC) recognizes the time and effort put forth to reach a tentative agreement to address the Flint water source recommendation proposed by Mayor Karen Weaver and City of Flint officials. This recommendation will help Flint to position itself to build a state-of-the-art, 21st Century Water Distribution System.

At the FWICC meeting held in the City of Flint on Friday, May 19, 2017, the members unanimously passed the attached resolution to support and recommend that the Flint City Council, RTAB, GCDC, GLWA, KWA, and State of Michigan approve the tentative agreement.

Respectfully submitted,

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Harvey Hollins III  
FWICC Co-Chair

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Captain Chris Kelenske  
FWICC Co-Chair

Attachment

cc: Mayor Karen Weaver, City of Flint  
FWICC Members

**FLINT WATER INTERAGENCY COORDINATING COMMITTEE  
RESOLUTION 2017-1**

**RESOLUTION OF SUPPORT OF THE CITY OF FLINT  
WATER SOURCE RECOMMENDATION**

**Whereas**, the Flint water source recommendation, proposed by Mayor Karen Weaver and City of Flint officials, recommends that the City of Flint stay with the Great Lakes Water Authority (GLWA) as its primary source of water and utilize Genesee County as its secondary (back-up) water source; and

**Whereas**, the US EPA has reviewed the various options available to Flint and concluded that Mayor Weaver's recommendation is the best option for the City of Flint; and

**Whereas**, a tentative agreement to address the Flint water source recommendation was created after months of research, analyses and collaboration by the City of Flint, Genesee County Drain Commissioner (GCDC), GLWA, Karegnondi Water Authority (KWA), and State of Michigan; and

**Whereas**, the tentative agreement helps Flint position itself to build a state-of-the-art, 21st Century Water Distribution System that is right-sized and equipped with features such as real-time monitoring of water quality, new pumps, and smart meters; and

**Whereas**, the tentative agreement will ensure that Flint will stay on GLWA and not have to switch its water source again, reducing public health concerns or uncertainties that may result from another change in the water source; and

**Whereas**, the tentative agreement will utilize federal funds through the Drinking Water Revolving Fund Program to be spent on updating the city's aging distribution system, including programs like the FAST Start service line replacement initiative; and

**Whereas**, the tentative agreement returns the 72-inch transmission line back to the City of Flint; and

**Whereas**, the tentative agreement offers access to a low-income assistance program to help Flint residents with water bills; and

**Whereas**, the City of Flint remains ultimately responsible for its 28-year, \$7 million average annual bond obligation to the KWA, and the tentative agreement offsets the burden of that debt service by the contract credits Flint will receive based upon transfer of its raw water rights to GLWA; and

**Whereas**, the tentative agreement provides for a regional approach, which not only benefits the City of Flint, but also Genesee County, as well as GLWA customers in the area who are provided additional redundancy and reliability through this new regional partnership; and

**Whereas**, the tentative agreement requires the approval of the Flint City Council, RTAB, GCDC, GLWA, KWA, and State of Michigan.

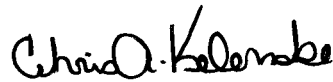
**BE IT RESOLVED**, that the **FLINT WATER INTERAGENCY COORDINATING COMMITTEE** recommends that the Flint City Council, RTAB, GCDC, GLWA, KWA, and State of Michigan approve the tentative agreement.

Submitted by:



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Harvey Hollins III  
FWICC Co-Chair



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Captain Chris Kelenske  
FWICC Co-Chair

Date: Friday, May 19, 2017

Motion by: Dr. Lawrence Reynolds  
Motion Seconded by: Dr. Mona Hanna-Attisha

Votes: 15 - Yea      0 - Nay      2 – Absent      1- Abstain