

Agenda of April 24, 2013

Item No.

Proposed Contract No. Not Applicable

Time: Not Applicable

Amount: Not Applicable

TO: The Honorable
Board of Water Commissioners
City of Detroit, Michigan

FROM: Sue F. McCormick, Director
Water and Sewerage Department

DATE: April 24, 2013

**RE: State Revolving Fund (SRF) and Drinking Water Revolving Fund (DWRF)
Designated Authorized Representative**

I. Motion:

Upon recommendation of Miriam Dixon, General Manager of the Contracts and Grants Division, the Board of Water Commissioners authorizes the **Chief Operating Officer/Compliance Officer to be named a Designated Authorized Representative for the Detroit Water and Sewerage Department** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

II. Justification:

The Michigan Department of Environmental Quality (MDEQ) requires that an Authorized Representative be designated to execute and deliver contracts, certificates, documents, instruments and other papers as may be required by the State in accordance with the Natural Resources and Environmental Protection Act, Public Act 451 of 1994, Part 53, Section 324.5308(1)(g).

This recommendation was considered by the Board of Water Commissioners and action taken as noted below.

BOARD OF WATER COMMISSIONERS:

ACTION: _____

DATE: _____

BY: _____

Sue F. McCormick, Director

Background

MDEQ requires that the Chief Operating Officer/Compliance Officer be named an Authorized Representative. MDEQ further requires a resolution be issued by the Board of Water Commissioners.