OAKLAND-MACOMB INTERCEPTOR DRAIN DRAINAGE DISTRICT

RESOLUTION 2021-02 TO AUTHORIZE OAKLAND-MACOMB CUSTOMERS TO SIGN THE AUTHORIZATION TO BILL END USER FOR POLLUTANT SURCHARGE

At a regular meeting of the Drainage Board of the Oakland-Macomb Interceptor Drain Drainage District held electronically pursuant to the Open Meetings Act as amended by Public Act No. 254 of 2020, and a Declaration of a State of Emergency by the Charter Township of Waterford, Michigan, based out of the offices of the Oakland County Water Resources Commissioner, One Public Works Drive, Building 95 West, Waterford, MI 48328 on June 16, 2021,

Present:

Mike Gregg, Chairman and Deputy for Mr. Gary McDowell, Director of the Michigan Department of Agriculture and Rural Development (MDARD)

Candice Miller, Member and Macomb County Public Works Commissioner of the Macomb County Public Works Office (MCPWO)

Jim Nash, Secretary and Oakland County Water Resources Commissioner (OCWRC)

The following resolution was	moved by Drainag	ge Board Member	Miller	and seconded
by Drainage Board Member _	Nash	<u>:</u>		

WHEREAS the Great Lakes Water Authority (GLWA) operates and maintains the wastewater recovery facility that serves the Oakland-Macomb Interceptor Drain Drainage District (OMID); and

WHEREAS GLWA, as permit holder, has several regulatory requirements related to the wastewater it receives its from customers and GLWA's industrial wastewater program (IWC) is charged with meeting these requirements; and

WHEREAS GLWA generates revenue to fund its IWC program including those that have higher pollutant loading requiring pretreatment as part of the Industrial Pre-Treatment Program; and

WHEREAS communities within GLWA's service area can execute an *Authorization to Bill End User for Pollutant Surcharge* to allow GLWA to bill the commercial pre-treatment customers directly; and

WHEREAS GLWA requires that the customer holding the contract with GLWA sign the form; and

WHEREAS OMID is a direct customer of GLWA pursuant to their 2009 agreement, as amended; and

WHEREAS the Clinton Oakland Sewage Disposal System (COSDS) is an Act 342 system owned, operated, and maintained by Oakland County and serves 14 communities in Oakland County; and

WHEREAS the Macomb Interceptor Drain Drainage District (MID) is a Chapter 20 Drain serving 11 communities in Macomb County; and

WHEREAS Oakland County (as the COSDS) and the MID are under agreement with OMID for sewer transport and treatment; and

WHEREAS OMID's only customers are served by the COSDS or MID.

NOW THEREFORE BE IT RESOLVED that each Oakland and Macomb customer is authorized to sign the *Authorization to Bill End User for Pollutant Surcharge* on behalf of OMID.

Yeas: _	Gregg, Miller, Nash.
Nays: _	None.
Absent:	None.

Resolution 2021-02 is declared adopted.

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the Drainage Board for the Oakland-Macomb Interceptor Drain Drainage District held electronically via GoToMeeting on June 16, 2021; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Jim Nash, Secretary of the Drainage Board

Dated: June 16, 2021