

From: Wyant, Dan (DEQ)
 Sent: Tuesday, April 16, 2013 6:51 AM
 To: Sygo, Jim (DEQ); Creal, William (DEQ); Shekter-Smith, Liane (DEQ)
 Cc: Anderson, Madhu (DEQ)
 Subject: FW: KWA and City of Flint

Bill and Liane,

Can you have your staff's take a quick look at this and let me know today if they think this changes their thoughts and comments to me last week?

Dan Wyant, Director
 Department of Environmental Quality
 517-373-7917

From: Dillon, Andy (Treasury)
 Sent: Monday, April 15, 2013 7:55 PM
 To: Wyant, Dan (DEQ); Dennis Muchmore; Roberts, John (GOV)
 Cc: Stibitz, Bron (Treasury); Saxton, Thomas (Treasury)
 Subject: Fwd: KWA and City of Flint

FYI

Dan, any thoughts re the attached?

We gave dwsd until today to put best offer on table. Flint is to get back to us tmrw. I want to make sure their expected rejection is made in good faith.

Sent from my iPad

Begin forwarded message

From: "Debra Ragland" <drauland@dwsd.org>
 To: "ekurtz@cityofflint.com" <ekurtz@cityofflint.com>
 Cc: "jwright@co.genesee.mi.us" <jwright@co.genesee.mi.us>, "Dillon, Andy (Treasury)" <DillonA2@michigan.gov>, "James Fausone" <fausone@dwsd.org>, "orrk@detroitmi.gov" <orrk@detroitmi.gov>, "Sue McCormick" <mccormick@dwsd.org>
 Subject: KWA and City of Flint

Please see attached on behalf of Sue F. McCormick.

Faxed copy forwarded to Mayor Dayne Walling and Jeff Wright.

08/06/07 05:11



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SHYDER
GOVERNOR

ANDY DILLON
STATE TREASURER

Mr. Edward Kurtz
Emergency Manager
City of Flint
1101 South Saginaw Street
Flint, MI 48502

April 11, 2013

Dear Mr. Kurtz:

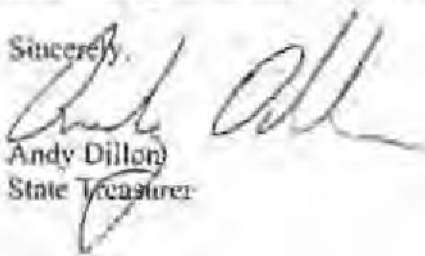
Thank you for your March 29, 2013 letter, which is attached for reference. As the Emergency Manager for the City of Flint ("Flint" or "City"), you have asked for my concurrence, pursuant to Public Act 436 of 2012, the Local Financial Stability and Choice Act, to authorize a contract in excess of \$50,000.00 not subject to competitive bidding. This request was related to the City entering into an agreement with the Kalamazoo Water Authority (KWA) for provision of raw water for the City.

In considering your request, I took note of the following facts in support of Flint joining KWA. First, there is widespread support in the City for this move, including the support of the Mayor, the City Council, and the Emergency Manager. Second, this move will provide a unique opportunity for the City and County to partner on an important project, which will hopefully lead to future regional collaboration. Third, the Department of Environmental Quality is supportive of the City participating in the KWA project. Finally, your representations that this deal will lead to substantial savings for the City over the coming decades, savings that are desperately needed to help with the turnaround of the City of Flint.

It is my understanding that the Detroit Water and Sewer Department is making a final best offer to Genesee County and the City of Flint next Monday, April 15, 2013. As such, this approval will be effective at 5 pm on April 16, 2013 after receiving written notice from the City that either no such offer was presented to the county and the City or that an offer was received and was rejected in good faith based upon specified objections.

For the reasons described above and subject to the conditions set forth herein, pursuant to Section 12 (3) of PA 436 of 2012, I am authorizing you to proceed with adopting the resolution and entering into a contract with KWA.

Sincerely,


Andy Dillon
State Treasurer