

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

**No. 23-381**  
DATE March 14, 2023

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**WHEREAS**, Lisa Veith has served diligently in her capacity as Attorney representing the Board of Water Commissioners since July 10, 2001; and

**WHEREAS**, Lisa Veith has provided outstanding guidance and sound legal advice to the Board in many legal matters; and

**WHEREAS**, Lisa Veith has been instrumental in negotiating and drafting a multitude of written agreements and leases on behalf of the Board; and

**WHEREAS**, Lisa Veith provided crucial assistance and high-level representation to the Board when negotiating the Progressive Design-Build Agreements required for the McCarron’s Water Treatment Process Improvements Project; and

**WHEREAS**, Lisa Veith drafted a host of ordinances and resolutions amending and improving Title XI – Water Utility of the City of Saint Paul’s Legislative Code; and

**WHEREAS**, Lisa Veith’s keen sense of humor contributed to making Saint Paul Regional Water Services an enjoyable place to work; and

**WHEREAS**, Lisa Veith has retired from her position as of February 28, 2023, capping a nearly 22 year career of impeccable service; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul hereby formally acknowledges and extends to Lisa Veith its sincere appreciation for her dedicated work as legal counsel for the Board; and, be it

**FURTHER RESOLVED**, that the Board extends to Lisa Veith and her family its best wishes in all future endeavors.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**March 14, 2023**

**In favor**

**Opposed**

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Secretary

ORIGINAL