

SUBJECT

BOARD RESOLUTION NO. 22-1611

Pertaining to the vacation and termination of a public water utility easement granted to the Board at 1500 Commerce Drive in the City of Mendota Heights.

STRATEGIC PLAN GOALS: Stakeholder Understanding and Support

The Board is currently the grantee of a permanent easement for public water utilities located within the property addressed as 1500 Commerce Drive in the City of Mendota Heights. The property is currently under redevelopment and a portion of the proposed structure to be built will be located within the current easement area. The water main located in the current easement area is to be removed and replaced in a different location within a newly dedicated easement area. This vacation and termination will allow the redevelopment to continue without encumbrance.

See attached Public Water Utility Easement Vacation and Termination

RECOMMENDATION

Approval