

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 24-559  
DATE April 16, 2024

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the “Board”) has instituted a Leak Audit Program using an integrated system of smart meters, communications networks, and data management that enables two-way communication between SPRWS and its customers known as Advanced Metering Infrastructure (“AMI”); and

**WHEREAS**, the Public Housing Agency of the City of Saint Paul (“PHA”) owns and operates the Iowa Hi-Rise site at 1300 Wilson Avenue in the City of Saint Paul; and

**WHEREAS**, the Board presently desires to place certain AMI equipment on the rooftop at this location and the PHA agrees to permit the Board to install such equipment; and

**WHEREAS**, PHA staff has drafted a site lease agreement between the parties providing the terms and conditions required for installation of such equipment on its property; now, therefore, be it

**RESOLVED**, that the Site Lease Agreement between the Public Housing Agency of the City of Saint Paul and the Board of Water Commissioners of the City of Saint Paul to lease space on the rooftop of the Iowa Hi-Rise at 1300 Wilson Avenue in the City of Saint Paul for the installation of AMI equipment is hereby approved and the proper officers of the Board are hereby authorized and directed to execute said Site Lease Agreement following approval by the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**April 16, 2024**

**In favor**

**Opposed**

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Secretary

ORIGINAL