

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 23-556  
DATE April 11, 2023

**WHEREAS**, at its March 8, 2022 meeting, the Board of Water Commissioners of the City of Saint Paul directed staff to initiate a 10-year enhanced lead service line replacement plan (“Lead Free SPRWS”); and

**WHEREAS**, the Board of Water Commissioners wishes to explore financing option for Lead Free SPRWS; and

**WHEREAS**, the Board has been provided an opportunity to make application to the Minnesota Public Facilities Authority for funding from the Drinking Water Revolving Fund to partially finance the replacement of lead water service lines for a value of \$15,000,000; and

**WHEREAS**, at least 50% of the funding will be a forgivable loan or grant and the remaining amount will be a low interest loan through the PFA; and

**WHEREAS**, the Board approved \$7.5M for debt funding in the 2023 budget for lead service line replacement; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul is hereby applying to the Minnesota Public Facilities Authority for a loan from the Drinking Water Revolving Fund for replacement of lead water services as described in the loan application; and, be it

**FURTHER RESOLVED**, the Board estimates the total funding amount to be \$15,000,000; and, be it

**FINALLY RESOLVED**, that the Board represents that it has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to administer a program using the funds effectively to provide the highest benefit to the participating property owners.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**April 11, 2023**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL