

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **23-559**
DATE April 11, 2023

WHEREAS, the Board of Water Commissioners of the City of Saint Paul and the City of Roseville entered into a Contract For Water Services dated May 10, 2005, which specified the terms and conditions under which the Board would provide water to Roseville on a wholesale basis; and

WHEREAS, the parties executed an Amendment No. 1 to Contract For Water Services effective January 1, 2013, which initiated a two-component charge structure for the provision of water, a Water Service Base Fee and a Water Volume Charge, and also provided that after a five-year period, the parties would review fees and charges as addressed by a Cost-of-Service Study; and

WHEREAS, the parties executed an Amendment No. 2 to Contract For Water Services effective January 1, 2018, which increased the Water Service Base Fee to reflect the findings of the 2017 Cost-of-Service Study, and also provided that after a five-year period, the parties would review fees and charges as addressed by another Cost-of-Service Study; and

WHEREAS, Baker Tilly Municipal Advisors, LLC performed a Cost-of-Service study dated March 30, 2023; and

WHEREAS, the parties desire at this time to adjust fees and charges paid by Roseville in order to reflect modifications identified in the March 30, 2023 Cost-of-Service Study and to extend the term of the original agreement to December 31, 2027; and

WHEREAS, staff has prepared an Amendment No. 3 to Contract For Water Services which provides such adjustment and Saint Paul Regional Water Services General Manager recommends approval of said Amendment; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul does hereby approve Amendment No. 3 to Contract For Water Services with the City of Roseville in substantially the form submitted, and that the proper officers of the Board are hereby authorized and directed to execute said Amendment No. 3 on behalf of the Board following approval of the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

April 11, 2023

In favor

Opposed

Secretary

ORIGINAL