

BOARD OF WATER COMMISSIONERS  
RESOLUTION — GENERAL FORM

No. 7132

PRESENTED BY COMMISSIONER Helgen

DATE September 13, 2011

**WHEREAS**, Board of Water Commissioners staff recommends that Chapters 88, 91 and 94 of the Saint Paul Legislative Code of the City of Saint Paul be amended to address the change to a radio-integrated metering system and to codify the Board's Policy For Alternate Meter Reading System; and

**WHEREAS**, Board's staff has prepared three City of Saint Paul Ordinances, which provide such amendments, copy of said Ordinances being attached hereto and incorporated herein; and

**WHEREAS**, the assistant city attorney has reviewed and approved said Ordinances as to form, and Saint Paul Regional Water Services General Manager recommends approval of the Ordinances; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners does hereby approve the attached Ordinances amending Chapters 88, 91 and 94 of the Saint Paul Legislative Code; and, be it

**FURTHER RESOLVED**, that the Board of Water Commissioners does hereby request that the Honorable Council of the City of Saint Paul approve and adopt said Ordinances.

**Water Commissioners**

<b>Yeas</b>		<b>Nays</b>
	Anfang	
	Bykowski	
	Helgen	
	Kleindl	
President	Harris	

In favor 5                      Opposed 0

Adopted by the Board of Water Commissioners

September 13, 2011

Mollie Steptoe  
SECY.