



# City of Saint Paul

City Hall and Court  
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## Signature Copy

**Resolution: RES 16-421**

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**File Number: RES 16-421**

Pertaining to an amendment to the Lead Service Replacement Assessment Program.

**WHEREAS**, the Board of Water Commissioners adopted Resolution No. 4339, which approved a Lead Water Service Replacement Assessment Program (the "Program"), pursuant to the authority granted the Board and the City of Saint Paul by Chapter 504 Laws of the State of Minnesota 1994; and

**WHEREAS**, the Council of the City of Saint Paul did subsequently adopt Resolution No. 94-1743 which approved and adopted said Program; and

**WHEREAS**, the Board adopted Resolution No. 4759, which approved an Amended Lead Water Service Replacement Assessment Program dated February 13, 2001 to extend eligibility for the Program to all properties located within the City of Saint Paul, to allow for an assessment period of up to 20 years, and to revise procedural steps in order to improve the implementation of the Program; and

**WHEREAS**, the Council of the City of Saint Paul did subsequently adopt Resolution No. 01-205 which approved and adopted the Amended Program; and

**WHEREAS**, the Board now desires to further amend the Program to clarify the limits of work that can be assessed and change the policy on disbursement of funds in order to make payment directly to the plumbing contractor; and

**WHEREAS**, staff has prepared an Amended Lead Water Service Replacement Assessment Program dated March 8, 2016, ("Amended Program") which does accomplish the desired changes; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners does hereby approve the Amended Lead Water Service Replacement Assessment Program dated March 8, 2016; and, be it

**FURTHER RESOLVED**, that the Honorable Council of the City of Saint Paul is hereby requested to approve and adopt said Amended Program.

At a meeting of the Board of Water Commissioners on 3/8/2016, this Resolution was Adopted.

**Yea:** 5 Chair Anfang, Vice Chair Brendmoen, Commissioner Rossbach,  
Commissioner Humphrey, and Commissioner Meisinger

**Nay:** 0

**Absent:** 2 Commissioner Tolbert, and Commissioner Noecker

Board Secretary Mollie Lopez

Date 3/8/16