

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-2085
DATE December 11, 2018

RESOLVED, that, upon execution and delivery of a release in full to the Board of Water Commissioners, the proper Board officers are hereby authorized and directed to pay, from the settlement fund, Accounting Unit 69082105, Account 74205, to ASAP Underground, LLC the sum of \$7,950.00 in full settlement of any and all claims for damages received on claim dated October 03, 2018 at 1378 Lincoln Ave, Saint Paul, MN.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

December 11, 2018

In favor

Opposed

Secretary

ORIGINAL