

BOARD OF WATER COMMISSIONERS  
RESOLUTION — GENERAL FORM

No. 7097

PRESENTED BY  
COMMISSIONER Zanmiller

DATE September 14, 2010

**WHEREAS**, in its 2010 budget, the Board of Water Commissioners did authorize \$5,400,000 for water main and service connection capital improvements, of which \$640,000 is to be contributions from developers of property in the City of Saint Paul; and

**WHEREAS**, Light Rail Projects planned for 2010 will require the coordination, inspection, testing, temporary water service and valve operations for relocation of water facilities in the project areas, the amount of which was unavailable at the time the 2010 budget was adopted; and

**WHEREAS**, staff has now determined that the amount needed to fund this additional work is \$668,300, which is to be reimbursed by Metropolitan Council; now, therefore be it

**RESOLVED**, that the Board of Water Commissioners does hereby approve Amendment No. 2 to its 2010 budget in order to increase the water main and services capital improvements by \$668,300 to \$6,068,300; and, be it

**FURTHER RESOLVED**, that the Honorable Council of the City of Saint Paul is hereby requested to approve said Amendment No. 2.

**Water Commissioners**

Adopted by the Board of Water Commissioners

**Yeas**      Anfang  
              Bykowski  
              Helgen  
              Kleindl


**Nays**

Vice President Zanmiller  
President Harris

September 14, 2010

In favor 6

Opposed 0

  
\_\_\_\_\_  
SECY.

IMPORTANT  
RETURN TO BOARD  
MINUTES FILE  
ORIGINAL