

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 16-1566
DATE September 13, 2016

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby approves the Settlement Agreement and Release with Brent and Rebecca Meissner and Safeco Insurance, and the proper Board officers are hereby authorized and directed to pay from the Injuries and Damages fund, Activity 850-28171-0511, the sum of \$184,000.00 as full settlement of the claim for damages sustained on March 7, 2013 at 2531 James Drive East in the city of Maplewood, Minnesota.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

September 13, 2016

In favor

Opposed

Secretary

ORIGINAL