

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **25-1101**
DATE July 15, 2025

WHEREAS, the Board of Water Commissioners of the City of Saint Paul has continues implementing the strategic plan goal of Stakeholder Understanding and Support; and

WHEREAS, SMR is developing United Village Phase I pursuant to the Development Agreement dated June 28, 2024, between the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota, a public body corporate and politic of the State of Minnesota (the “HRA”); and

WHEREAS, SMR will construct drinking water infrastructure in the newly dedicated rights-of-way as part of the development and in conformance with the SPRWS Standards for the Installation of Water Mains and Board staff will inspect the work during construction; and

WHEREAS, a Water Utility Agreement has been drafted between the Board and SMR to manage the execution of installation and maintenance of the public infrastructure for the United Village Phase I development; and

WHEREAS, staff has reviewed said agreement and recommends approval; now, therefore, be it

RESOLVED, that the Board does hereby approve the Water Utility Agreement between the Board and SMR pertaining to the development of United Village Phase I. Staff are hereby authorized and directed to execute said Agreement on behalf of the Board, following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

July 15, 2025

In favor

Opposed

Secretary

ORIGINAL