

## SUBJECT

### **BOARD RESOLUTION NO. 26-796**

Pertaining to an application to the Minnesota Public Facilities Authority for a loan and/or grant of up to \$750,000 to partially fund 2027 construction costs for unplanned replacements for the Lead Free SPRWS Program.

## **2026 STRATEGIC PLAN GOALS:** Quality Water

At its March 8, 2022 meeting, the Board directed staff to initiate a 10-year enhanced lead service line replacement plan (“Lead Free SPRWS”)

In an effort to explore financing options for Lead Free SPRWS, Board staff has been in discussion with the Minnesota Public Facilities Authority which resulted in an opportunity to apply for a loan and/or grant in an amount of up to \$750,000 to finance Urgent Phase 3 of Lead Free SPRWS. Urgent Phase 3 will consist of any lead service line that is leaking, serving an emerging day care facility, or any other unplanned scenario requiring replacement.

## RECOMMENDATION

Approval