

SUBJECT

BOARD RESOLUTION NO. 15-472

Pertaining to Saint Paul Regional Water Services 10-year Capital Investment Plan.

BACKGROUND INFORMATION

Staff is seeking Board endorsement of the 10-year Capital Investment Plan that was presented at the recent January and February Board meetings. The endorsement is in the form of directing staff to include the plan in the next update of Saint Paul Regional Water Services 2013-2015 Strategic Plan (specifically, Strategic Goal #3), which is scheduled to be presented to the Board for approval later this year.

Strategic Goal #3:

Improve asset management

- Provide sufficient capital investments for infrastructure replacement at a level that ensures replacement by the end of an asset's useful life.
- Participate in emergency management planning with other levels of government.
- Optimize the use of technology.
- Perform preventative maintenance to ensure reliability of our assets.
- Implement computerized maintenance management system workflow planning improvements utility-wide.
- Develop a department-wide master plan for asset management.

RECOMMENDATION

Approval is recommended.