

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. **22-568**  
DATE April 12, 2022

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**WHEREAS**, strategic planning is a disciplined effort to produce fundamental decisions and actions that shape what an organization does, identify key priorities, and guide the organization’s future; and

**WHEREAS**, there are numerous benefits to strategic planning, including: organizations can increase effectiveness and efficiency, improve understanding of the community’s needs, enhance organizational capabilities, and improve communications and public relations; and

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (“Board”) has identified the need to develop strategic plans to provide a foundational guide to identify future goals and objectives for Saint Paul Regional Water Services (“SPRWS”); and

**WHEREAS**, SPRWS has developed and implemented strategic plans since 1993; and

**WHEREAS**, Board staff participated in several comprehensive strategic planning and goal-setting sessions to develop an updated plan for SPRWS’ vision, mission, core values, core strategies, and key performance measures (“SPRWS 2022-2024 Strategic Plan”); and

**WHEREAS**, the SPRWS 2022-2024 Strategic Plan is a living document that the Board and staff will review and update through future planning and work sessions; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners hereby approves the attached SPRWS 2022-2024 Strategic Plan.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**April 12, 2022**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL