

## SUBJECT

**BOARD RESOLUTION NO. 14-668**

Pertaining to settlement of a claim by Progressive Preferred Insurance Company as subrogee of Scott Barrett against the Board of Water Commissioners resulting from a February 1, 2013 motor vehicle accident.

## BACKGROUND INFORMATION

Staff and the Office of Risk Management are recommending that the amount \$8,517.72 be paid as final settlement of a claim for any damage, loss or injury resulting from a February 1, 2013 motor vehicle accident involving a SPRWS pick-up truck.

In accordance with Board policy on claims, any claim greater than \$7,500 requires Board approval.

See attached Summary and resolution.

## RECOMMENDATION

Approval is recommended.