

## SUBJECT

### **BOARD RESOLUTION NO. 25-1385**

Pertaining to a Private Water Main Agreement with Habitat Heights, LLC to supply water to Outlots B and D located on Howard Street North between Cottage Avenue East and Ivy Avenue East in the city of Saint Paul.

## **2025 STRATEGIC PLAN GOALS:** Infrastructure Strategy and Performance

A project to redevelop property addressed 1345 (Outlot B) and 1361 (Outlot D) Howard Street North in the city of Saint Paul will require a private main agreement, which is to be connected to a public water main in Howard Street North.

The two private water mains consist of approximately 222-feet of water main, and 16 domestic services.

Staff has prepared the attached agreement in which Habitat Heights, LLC accepts full responsibility for maintenance and repair of the water mains and holds the Board harmless from all claims and lawsuits related to the furnishing of a supply of water through private water main.

This agreement is in substantially the same form as those previously approved by the Board attorney. Board signatures will be obtained only after the Board attorney has approved the finalized agreement.

See attached location map and agreement.

## RECOMMENDATION

Approval