

SUBJECT

BOARD RESOLUTION NO. 17-568

Pertaining to a Private Water Main Agreement with Maplewood Square Associates LLC. to supply water to 3035 White Bear Avenue in the city of Maplewood.

BACKGROUND INFORMATION

A project to construct a Chick-fil-A restaurant will require a private water main, which is to be connected to a public water main in White Bear Avenue.

The private water main consists of approximately 150 feet of eight inch water main which will serve an eight inch dedicated auto fire service and an eight inch combination service.

Staff has prepared the attached agreement in which Maplewood Square Associates LLC accepts full responsibility for maintenance and repair of the water main and holds the Board harmless from all claims and lawsuits related to the furnishing of a supply of water through the 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 is recommended.