

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 14-64
DATE January 14, 2014

WHEREAS, the Housing and Redevelopment Authority of the City of Saint Paul (“HRA”) has requested permission to install a private water main to serve the Old Hamm’s Site at 680 Minnehaha Avenue East in the City of Saint Paul with domestic water services and fire protection; and

WHEREAS, HRA has constructed the private water main according to Saint Paul Regional Water Services Standards and agrees to accept full responsibility for the maintenance and repair of the private water main and hold the Board of Water Commissioners harmless from all claims that may arise from the existence or operation of the private water main; and

WHEREAS, staff has prepared a Private Water Main Agreement which sets forth those terms and conditions required by the city attorney’s office for the installation and operation of a private water main and Saint Paul Regional Water Services General Manager recommends approval of said Agreement; now, therefore, be it

RESOLVED, that the Board of Water Commissioners hereby approves the Private Water Main Agreement with HRA to provide domestic water services and fire protection to Old Hamm’s Site in the City of Saint Paul in substantially the form submitted and that the proper officers of the Board are hereby authorized and directed to execute said Private Water Main Agreement on behalf of the Board following approval of the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 14, 2014

In favor

Opposed

Secretary

ORIGINAL