

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

**No. 18-1520**  
DATE September 11, 2018

---

**WHEREAS**, Auth Properties, LLC has requested permission to install a private water main to serve a manufacturing facility at 845 Minnehaha Avenue East in the city of Saint Paul, with fire suppression, domestic water service, and private hydrants; and

**WHEREAS**, Auth Properties, LLC proposes to construct the private water main in accordance with 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 of the City of Saint Paul hereby approves the Private Water Main Agreement with Auth Properties, LLC to provide fire suppression, domestic water service, and water supply to private hydrants at 845 Minnehaha Avenue East 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**

**Yeas**

**Nays**

**Adopted by the Board of Water Commissioners**

**September 11, 2018**

**In favor**

**Opposed**

---

Secretary

ORIGINAL