

SUBJECT

BOARD RESOLUTION NO. 25-748

Pertaining to a Private Water Main Agreement with That Property Place, LLC., to supply water to 1985-11th Avenue East in the city of Maplewood.

2025 STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

A project to redevelop property addressed as 1985-11th Avenue East in the city of Maplewood will require a private water main, which is to be connected to a public water main in 11th Avenue East.

The private water main consists of approximately 285 feet of 6-inch water main, 16 1-1/2"inch domestic services, and water supply to 2 private hydrants.

Staff has prepared the attached agreement in which That Property Place, 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