

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 22-1396
DATE September 6, 2022

WHEREAS, St. Paul Fire and Marine Insurance Company has requested permission to install a private water main to serve newly constructed office and warehouse space at 1500 Commerce Drive in the city of Mendota Heights with a six-inch domestic service, an eight-inch auto fire service, and water supply to multiple private hydrants; and

WHEREAS, St. Paul Fire and Marine Insurance Company 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; 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 St. Paul Fire and Marine Insurance Company to provide a six-inch domestic service, an eight-inch auto fire service, and water supply to multiple private hydrants at 1500 Commerce Drive in the city of Mendota Heights, 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

September 6, 2022

In favor

Opposed

Secretary

ORIGINAL