BOARD OF WATER COMMISSIONERS

RESOLUTION — GENERAL FORM

No. 7134

PRESENTED BY COMMISSIONER Helgen

DATE September 13, 2011

WHEREAS, after due consideration and analysis of the financial condition of Saint Paul Regional Water Services, the Board of Water Commissioners has prepared a 2012 budget of projected revenues and expenses; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby recommend and request that that the Saint Paul City Council approve and adopt the attached 2012 Saint Paul Regional Water Services Budget.

Water Commissioners

Yeas		**Nays**
	Anfang	
	Bykowski	
	Helgen	
	Kleindl	
President	Harris	

In favor 5 Opposed 0

IMPORTANT
RETURN TO BOARD
MINUTES FILE

ORIGINAL

Adopted by the Board of Water Commissioners

September 13, 20 11

Mollie Doyle Lewis
SECY.

BOARD OF WATER COMMISSIONERS

RESOLUTION — GENERAL FORM

No. 7135

PRESENTED BY COMMISSIONER _____ DATE _____

WHEREAS, after due consideration and study of the financial condition of the Saint Paul Regional Water Services, analysis of projected expenses and recommendation of the 2012 Budget, the Board of Water Commissioners has determined that the present rate structure is inadequate to continue operations without an adjustment; now, therefore, be it

RESOLVED, that pursuant to Section 85.01 of the Saint Paul Legislative Code the Board of Water Commissioners of the City of Saint Paul hereby recommends that the following Schedule of Water Rates and charges for all water bills levied on or after January 1, 2012 be approved and established by the Saint Paul City Council following a public hearing.

2012 WATER RATES

Cities	Winter* per 100 cu. ft.	Summer** per 100 cu. ft.
Saint Paul Falcon Heights Lauderdale Maplewood West St. Paul	$2.42	$2.52
All Others	$2.90	$3.02

FOR ACCOUNTS HAVING 1-INCH AND SMALLER METERS

*Winter rates shall apply to bills sent during January through May, and December.

**Summer rates shall apply to bills sent during June through November.

Water Commissioners

Yeas **Nays**

Adopted by the Board of Water Commissioners

_____ 20__

_____

In favor_____ Opposed_____

_____

SECY.

BOARD OF WATER COMMISSIONERS

RESOLUTION — GENERAL FORM No. 7135

PRESENTED BY COMMISSIONER Helgen DATE September 13, 2011

FOR ACCOUNTS HAVING METERS LARGER THAN 1-INCH, INCLUDING ROSEVILLE AND LITTLE CANADA

*Winter rates shall apply to bills sent during January through April, November and December.

**Summer rates shall apply to bills sent during May through October.

MINIMUM CHARGES:

FOR ACCOUNTS HAVING 1-INCH AND SMALLER METERS

Minimum charges shall be based upon consumption of 600 cubic feet per billing period for accounts billed quarterly.

FOR ACCOUNTS HAVING METERS LARGER THAN 1-INCH

Minimum charges shall be based upon consumption of 600 cubic feet per month.

PUBLIC RIGHT OF WAY RECOVERY CHARGE FOR ACCOUNTS IN THE CITY OF SAINT PAUL:

Within its proposed 2012 budget, the City of Saint Paul has included a charge to the Board of Water Commissioners in the amount of $1.928 million as reimbursement for costs the City incurs as a result of Board water facilities being situated within the City's rights of way. The application of the charge is limited to rights of way within the City of Saint Paul and no other municipalities served by the Board. In the event that the right of way charge becomes a part of the City's approved 2012 budget, the Board will recoup the $1.928 million charge from water service accounts within the City of Saint Paul based on water meter size, as shown below:

Meter Size	Annual Charge
Smaller than 1-inch	$ 18.00
1-inch	$ 45.00
1½-inch	$ 91.00
2-inch	$ 145.00
3-inch	$ 290.00
4-inch	$ 453.00
6-inch	$ 906.00
8-inch	$1,450.00

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas Anfang, Bykowski, Helgen, Kleindl, President Harris **Nays**

September 13, 2011

In favor 5 Opposed 0

Mollie Hogstrom
SECY.