

**SUBJECT**

**BOARD RESOLUTION NO. 15-1413**

Pertaining to a Private Water Main Agreement with The Public Housing Agency of Saint Paul to supply water to 1586 Jackson Street and 1606 Jackson Street in the city of Saint Paul.

**BACKGROUND INFORMATION**

The Public Housing Agency of Saint Paul is constructing two six-unit housing structures, which will be supplied with water from a private water main connecting to a public water main in Timberlake Road.

The private water main consists of approximately 340 feet of six-inch water main, 2 six-inch combination services, and a hydrant.

Staff has prepared the attached agreement in which The Public Housing Agency of Saint Paul 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.

See attached location map and agreement.

**RECOMMENDATION**

Approval is recommended.