## BOARD OF WATER COMMISSIONERS RESOLUTION

WHEREAS, Maplewood Square Associates LLC has requested permission to install a private water main to serve a restaurant at 3035 White Bear Avenue in the city of Maplewood, with fire suppression and domestic water services; and  WHEREAS, Maplewood Square Associates 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 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 hereby approves the Private Water Main Agreement with Maplewood Square Associates LLC to provide fire suppression and domestic water services to 3035 White Bear Avenue in the city of Maplewood, 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  Yeas  Nays  Adopted by the Board of Water Commissioners	PRESENTED BY COMMISSIONER		DATE	<b>No. 17-568</b> April 11, 2017
Water Commissioners  Yeas  Adopted by the Board of Water Commissioners  Yeas  Nays  April 11, 2017  Secretary	water main to serve a rest suppression and domestic  WHEREAS, Maplewood in accordance with Saint responsibility for the main Water Commissioners har the private water main; and WHEREAS, staff has present and conditions required by water main and Saint Pausaid Agreement; now, there  RESOLVED, that the Bo Agreement with Maplewood water services to 3035 W submitted, and that the procession was suppressed to the service of the suppression of the suppression and domestic water service water service and domestic water service water	aurant at 3035 White I water services; and  Square Associates LI Paul Regional Water ntenance and repair of mless from all claims to depared a Private Water the city attorney's off I Regional Water Servicefore, be it  ard of Water Commission Square Associates hite Bear Avenue in the oper officers of the Boar	Bear Avenue in the city of Maplewood. C proposes to construct the private of Services Standards and agrees to the private water main and hold that may arise from the existence or Main Agreement which sets forth fice for the installation and operation ices General Manager recommends sioners hereby approves the Private LLC to provide fire suppression and e city of Maplewood, in substantiand are hereby authorized and directed	e water main of accept full the Board of operation of a those terms of a private approval of water Main and domestic ally the formed to execute
Yeas Nays April 11, 2017  Secretary	said Private Water Main			
Yeas Nays April 11, 2017  Secretary				
Yeas Nays April 11, 2017  Secretary				
Yeas Nays April 11, 2017  Secretary				
Secretary	Water Commissione	rs	Adopted by the Board of Wa	ter Commissioners
·	Yeas	Nays	<u>April 11, 201</u> 7	<u>'</u>
	In favor	Onnosed		Secretary