

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 17-1429  
DATE September 12, 2017

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**WHEREAS**, Vadnais Lake Area Water Management Organization has requested that the Board of Water Commissioners of the City of Saint Paul contribute \$5,000.00 towards the cost of an analysis of Goose Lake sediment in order to determine proper alum dosing requirements and develop a more accurate cost estimate for future alum treatment; and

**WHEREAS**, because Vadnais Lake can at times receive outflow from Goose Lake, the Board has determined it is appropriate to make such a contribution; and

**WHEREAS**, staff has prepared an agreement with Vadnais Lake Area Water Management Organization which provides for said contribution, and the assistant city attorney has reviewed and approved same as to form; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners does hereby approve the Agreement for Goose Lake Sediment Analysis and Alum Dosing Study which authorizes the Board to contribute \$5,000.00 toward the cost of the study, and that the proper officers are hereby authorized and directed to execute said Agreement on behalf of the Board.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**September 12, 2017**

**In favor**

**Opposed**

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Secretary

ORIGINAL