

SUBJECT

BOARD RESOLUTION NO. 18-1520

Pertaining to a Private Water Main Agreement with Auth Properties, LLC. to supply water to 845 Minnehaha Avenue East in the city of Saint Paul.

BACKGROUND INFORMATION

A project to construct a manufacturing facility will require a private water main, which is to be connected to a public water main in Arcade Street.

The private water main consists of approximately 1,800 feet of eight inch water main which will serve an eight inch combination service and seven private hydrants.

Staff has prepared the attached agreement in which Auth Properties, LLC 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. Board signatures will be obtained only after the Board attorney has approved the finalized agreement.

See attached location map and agreement.

RECOMMENDATION

Approval is recommended.