

## SUBJECT

### **BOARD RESOLUTION NO. 21-1001**

Pertaining to a Private Water Main Agreement with the City of Maplewood and the property owners at 2142 and 2144 Arcade Street North.

## BACKGROUND INFORMATION

The homeowners at 2142 and 2144 Arcade St N in the city of Maplewood wish to connect to the Board's public water supply system. The properties do not have frontage on any public right-of-way. Access to their homes is through a strip of land owned by the City of Maplewood. In order to serve the two properties, a private water main needs to be installed in the same strip of land used for access and the City of Maplewood is willing to dedicate an easement for such purpose.

The private water main consists of approximately 500 feet of two-inch water main and two 1-inch domestic services.

Staff has prepared the attached agreement in which the property owners accept full responsibility for maintenance and repair of the water main and hold 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

Board approval is recommended.