

## City of Saint Paul

Signature Copy

City Hall and Court House 15 West Kellogg Boulevard Phone: 651-266-8560

Resolution: RES 24-1811

File Number: RES 24-1811

Pertaining to an ordinance amending Chapter 88 of the Legislative Code of the City of Saint Paul regarding Water Meters.

**WHEREAS**, Board of Water Commissioners of the City of Saint Paul recommends that Chapter 88 of the Legislative Code of the City of Saint Paul be amended to remove and/or replace outdated language and better define current practices for the installation and maintenance of water metering systems; and

**WHEREAS,** staff has prepared the City of Saint Paul Ordinance, which provides such amendment, copy of said Ordinance being attached hereto and incorporated herein; and

**WHEREAS**, the assistant city attorney has reviewed and approved said Ordinance as to form and Saint Paul Regional Water Services General Manager recommends approval of said Ordinance; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners of the City of Saint Paul does hereby approve the attached Ordinance amending Chapter 88 of the Saint Paul Legislative Code; and, be it

**FURTHER RESOLVED,** that the Board of Water Commissioners does hereby request that the Honorable Council of the City of Saint Paul approve and adopt said Ordinance.

At a meeting of the Board of Water Commissioners on 1/14/2025, this Resolution was Adopted.

Yea: 5 President Humphrey, Vice President Yang, Commissioner Cave, Commissioner Jost, and Commissioner Tolbert

- **Nay:** 0
- Absent: 2 Commissioner Larkin, and Commissioner Bowie

mollie gagnelius 1/14/2025 **Board Secretary** Date