

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Paul recommends that Chapter 88 of the Legislative Code of the City of Saint Paul be amended to remove and/or replace outdated language and better define current practices for the installation and maintenance of water metering systems; and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