

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-1103
DATE July 15, 2025

WHEREAS, strategic planning is a disciplined effort to produce fundamental decisions and actions that shape what an organization does, identify key priorities, and guide the organization’s future; and

WHEREAS, there are numerous benefits to strategic planning, including: organizations can increase effectiveness and efficiency, improve understanding of the community’s needs, enhance organizational capabilities, and improve communications and public relations; and

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (“Board”) has identified the need to develop strategic plans to provide a foundational guide to identify future goals and objectives for Saint Paul Regional Water Services (“SPRWS”); and

WHEREAS, SPRWS has developed and implemented strategic plans since 1993; and

WHEREAS, Board staff participated in several comprehensive strategic planning and goal-setting sessions to develop an updated plan for SPRWS’ vision, mission, core values, core strategies, and key performance measures; and

WHEREAS, the SPRWS 2030 Strategic Plan is a living document that the Board and staff will review and update through future planning and work sessions; now, therefore, be it

RESOLVED, that the Board of Water Commissioners hereby approves the attached SPRWS 2030 Strategic Plan.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

July 15, 2025

In favor

Opposed

Secretary

ORIGINAL