## BOARD OF WATER COMMISSIONERS RESOLUTION

| PRESENTED BY |      | No. 23-1922       |
|--------------|------|-------------------|
| COMMISSIONER | DATE | December 12, 2023 |

**WHEREAS**, Commissioner Amy Brendmoen has served diligently in her capacity as a member of the Board of Water Commissioners through active participation on the Board since January 10, 2012; and

**WHEREAS**, Commissioner Brendmoen has provided outstanding leadership throughout her tenure as commissioner serving as the Board's Vice President from her initial appointment in 2012 through 2019; and

WHEREAS, Commissioner Brendmoen has been a steadfast advocate for a diverse and inclusive workplace culture, affordability of water rates to all customers, and responsible investment in the Board's water system including support for the McCarron's Plant Improvement Project and Lead Free SPRWS; and

**WHEREAS,** Commissioner Brendmoen has provided strong support for the employees of Saint Paul Regional Water Services and its leadership; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners hereby formally acknowledges and extends to Amy Brendmoen its sincere appreciation for her dedicated work as a member of the Board; and, be it

**FURTHER RESOLVED**, that the Board extends to Amy Brendmoen and her family its best wishes in all future endeavors.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

December 12, 2023

In favor

Opposed

Secretary

ORIGINAL