

SUBJECT

BOARD RESOLUTION NO. 23-560

Pertaining to the evaluation of options and costs of extending the Board's water system to provide water to the City of North Oaks.

STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

North Oaks Company, LLC is considering the option of connecting to the Board's water supply system as discussed at the July 12, 2022 Board of Water Commissioners meeting. After initial discussions with Board staff, they have decided to retain the services of a professional engineering firm to evaluate the options and costs of building such a connection.

Information and technical assistance have been requested of Board staff to complete such an evaluation. Therefore, staff is seeking approval to provide the requested information and support to North Oaks Company, LLC with the understanding that the amount of time staff dedicates to these requests does not negatively affect the Board's existing customers or add costs that had not already been budgeted.

RECOMMENDATION

Approval