

## **SUBJECT**

### **BOARD RESOLUTION NO. 24-1482**

Pertaining to a Private Water Main Agreement with Thompson Square East Townhome Association to supply water to 1530 Oakdale Avenue in the city of West Saint Paul.

## **STRATEGIC PLAN GOALS:** Infrastructure Strategy and Performance

A project to redevelop property addressed as 1530 Oakdale Avenue in the city of West Saint Paul will require a private water main, which is to be connected to a public water main in Oakdale Avenue.

The private water main consists of approximately 1,075 feet of six-inch water main, 44 one-inch domestic services, and water supply to multiple private hydrants.

Staff has prepared the attached agreement in which Thompson Square East Townhome Association accepts full responsibility for maintenance and repair of the water main and holds the Board harmless from all claims and lawsuits related to the furnishing of a supply of water through the private water main. This agreement is in substantially the same form as those previously approved by the Board attorney. Board signatures will be obtained only after the Board attorney has approved the finalized agreement.

See attached agreement.

## **RECOMMENDATION**

Approval