

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. **26-979**  
DATE June 16, 2026

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the “Board”) has instituted a Leak Audit Program using an integrated system of smart meters, communications networks, and data management that enables two-way communication between SPRWS and its customers known as Advanced Metering Infrastructure (“AMI”); and

**WHEREAS**, the Public Housing Agency of the City of Saint Paul (“PHA”) owns and operates the Hamline Hi-Rise site at 777 Hamline Avenue North in the City of Saint Paul; and

**WHEREAS**, the Board presently desires to place certain AMI equipment on the rooftop at this location and the PHA agrees to permit the Board to install such equipment; and

**WHEREAS**, PHA staff has drafted a site lease agreement between the parties providing the terms and conditions required for installation of such equipment on its property; now, therefore, be it

**RESOLVED**, that the Site Lease Agreement between the Public Housing Agency of the City of Saint Paul and the Board of Water Commissioners of the City of Saint Paul to lease space on the rooftop of the Hamline Hi-Rise at 777 Hamline Ave North in the City of Saint Paul for the installation of AMI equipment is hereby approved and the proper officers of the Board are hereby authorized and directed to execute said Site Lease Agreement following approval by the assistant city attorney.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**June 16, 2026**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL