



WEST DES MOINES WATER WORK BOARD OF TRUSTEES MEETING COMMUNICATION

DATE: January 7, 2019

ITEM:

- 4. Consent Agenda
 - a. Resolution

– Accepting Permanent Easement and Right-of-Way for Water Main

FINANCIAL IMPACT:

None

SUMMARY:

This action will approve the easement documents allowing for the installation of water main outside the platted right-of-way for this project. The water main will be within the future road right-of-way as the roadway extends in the future.

BACKGROUND:

West Des Moines Water Works requires an access easement to allow staff to access and operate water infrastructure located outside of the public right-of-way.

RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

To Adopt the Resolution Entitled "A Resolution Accepting Permanent Easement and Right-of-Way for Water Main".

Prepared by:

William Mahoney

Approved for Content by:

B. Wilson

RESOLUTION

A RESOLUTION ACCEPTING PERMANENT ACCESS EASEMENT FOR WATER MAIN AND APPURTENANCES

WHEREAS, Bridgewood Square, LLC, has granted a permanent easement and right-of-way for water main to the West Des Moines Water Works, and

WHEREAS, documents conveying the easements have been signed by the property owners and are presented to the Water Works for approval; and

WHEREAS, the acquisition of these easements will allow the West Des Moines Water Works to place water main within the future right-of-way of Napoli Avenue.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WEST DES MOINES WATER WORKS, AS FOLLOWS:

That said water main easement is hereby accepted by the West Des Moines Water Works to allow for construction and operation of water distribution system facilities.

PASSED AND APPROVED this 7th day of January, 2019

BOARD OF TRUSTEES, WEST DES MOINES WATER WORKS

Brian Rickert
Chair

Attest:

Diana Wilson
Secretary

Location Map

