

ADMINISTRATIVE REPORT

DATE: December 14, 2023
TOPIC: #7.5 – Approve Bailey Elementary Drainage & Utility Easement
PRESENTER: Dan Pyan, Executive Director of Finance & Operations
REFERENCE TO POLICY/STATUTE: 903.3 Relations with Governmental Entities

A. PURPOSE OF REPORT

- a. The City of Woodbury and associated contractors are requesting perpetual access rights for construction of utility infrastructure within the Bailey Elementary School property. The proposed scope is limited to underground electrical and water infrastructure.
- b. This easement agreement shall transfer tree and shrub vegetation maintenance responsibilities to the City of Woodbury on the impacted areas of the easement, which mainly follow the eastern property line of district-owned land.

B. RECOMMENDATION

- a. Administration recommends approval of the proposed easement between South Washington County Schools and the City of Woodbury.

C. CONNECTION TO STRATEGIC PRIORITY

- a. Operations, Staffing, and Finance
- c. Engagement and Partnerships



