



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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Tuesday, May 13, 2014

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Consent Agenda

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

- 1 [Min 14-20](#) Approving the minutes of the April 15, 2014 meeting.

Attachments: [April 15, 2014 Board Minutes](#)

- 2 [RES 14-873](#) Approving the Financial Statements for the month of March 2014.

Attachments: [March 2014 Financial Statements](#)

Action Item

- 3 [RES 14-874](#) Pertaining to a 2014 budget amendment to record the encumbrance of funds for professional service agreements that are to be carried forward into the 2014 fiscal year and to reclassify water meter repair parts from a capital expense to an operational expense.

Attachments: [Staff Report with attachment](#)
[Resolution 14-874](#)

Discussion

- 4 [CO 14-19](#) 2015 Budget Preview (attachment to be handed out at the Board Meeting)

Informational Items

5 [CO 14-18](#) General Manager's Report

6 [CO 14-20](#) Vehicle Accident Report (1st Quarter 2014)

Attachments: [Vehicle Accident Report](#)

Adjournment