



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

Steve Schneider, General  
Manager  
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Mollie Gagnelius,  
Recording Secretary,  
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*Chair Matt Anfang*  
*Vice Chair Amy Brendmoen*  
*Commissioner Chris Tolbert*  
*Commissioner Russ Stark*  
*Commissioner Will Roszbach*  
*Commissioner Mara Humphrey*  
*Commissioner David Meisinger*

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Tuesday, June 16, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### 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 15-38](#)      Approving the minutes of the May 12, 2015 meeting.

**Attachments:** [May 12, 2015 Board Minutes](#)

- 2      [RES 15-1099](#)      Approving the Financial Statements for the month of April 2015.

**Attachments:** [April 2015 Financial Statements](#)

#### Discussion Items

- 3      [CO 15-29](#)      2016 Budget Preview

**Attachments:** [2016 Budget Preview](#)

- 4      [CO 15-30](#)      Water Quality Update

**Attachments:** [Water Quality Update](#)

5      [CO 15-31](#)      Mendota Heights Agreement Update

**Informational Items**

6      [CO 15-35](#)      General Manager's Report

7      [CO 15-32](#)      Vehicle Accident Summary - 1st Quarter 2015

***Attachments:*** [Vehicle Accident Summary 1st Quarter 2015](#)

8      [CO 15-33](#)      Employee Injury Summary - 1st Quarter 2015

***Attachments:*** [Employee Injury Summary - 1st Quarter 2015](#)

**Adjournment**