



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, July 10, 2018

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 18-24](#) Approving the minutes of the June 5, 2018 meeting.

Attachments: [June 5, 2018 Board Minutes](#)

- 2 [RES 18-1104](#) Approving the Financial Statements for the month of May 2018.

Attachments: [May 2018 Financial Statements](#)

Action Items

- 3 [RES 18-911](#) Pertaining to settlement of a claim by State Farm Insurance Company as subrogee of Jeffrey Gross against the Board of Water Commissioners.

Attachments: [Staff Report and Summary](#)
[Resolution 18-911](#)

- 4 [RES 18-1105](#) Pertaining to settlement of a claim by State Farm Insurance Company as subrogee of Jennifer Turner against the Board of Water Commissioners.

Attachments: [Staff Report and Summary](#)
[Resolution 18-1105](#)

- 5 [RES
18-1106](#) Pertaining to settlement of a claim by Hanover Insurance Company as subrogee of Saint Paul Conservatory for Performing Arts, 16 West 5th St. against the Board of Water Commissioners.
Attachments: [Staff Report and Summary](#)
[Resolution 18-1106](#)
- 6 [RES
18-1107](#) Pertaining to a grant application to the Minnesota Historical Society for the Minnesota Historical and Cultural Heritage Grants (MHCHG) program to fund repairs to the historic Highland Park Water Tower.
Attachments: [Staff Report](#)
[Resolution 18-1107](#)
- 7 [RES
18-1108](#) Pertaining to an agreement with AECOM to provide professional services for developing technical specifications for repair to the Board's raw water supply conduits.
Attachments: [Staff Report and Report](#)
[Resolution 18-1108](#)
[Proposal](#)
- 8 [RES
18-1109](#) Pertaining to a professional services agreement with Short-Elliott-Hendrickson, Inc. to provide engineering plan review and inspection of wireless equipment installations on water tower sites.
Attachments: [Staff Report](#)
[RFP Report](#)
[Resolution 18-1109](#)

Discussion Item

- 9 [CO 18-41](#) 2019 Budget

Informational Items

- 10 [CO 18-42](#) General Manager's Report
- 11 [CO 18-43](#) 2017 Annual Financial Report
Attachments: [2017 Annual Financial Report](#)
- 12 [CO 18-44](#) Thank You note from SPRWS Customer.
Attachments: [Thank You Note](#)

13 [CO 18-45](#) Pipeline Express

Attachments: [Pipeline Express - June 8, 2018](#)
[Pipeline Express - June 22, 2018](#)

Adjournment