



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Steve Schneider, General
Manager
651-266-6274 or
steve.schneider@ci.stpaul.
mn.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpaul.
mn.us

*Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Chris Tolbert
Commissioner Rebecca Noecker
Commissioner Will Roszbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, March 8, 2016

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 16-10](#) Approving the minutes of the February 9, 2016 meeting.

Attachments: [February 9, 2016 Board Minutes](#)

- 2 [RES 16-420](#) Approving the Financial Statements for the month of January 2016.

Attachments: [January 2016 Financial Statements](#)

Action Items

- 3 [RES 16-421](#) Pertaining to an amendment to the Lead Service Replacement Assessment Program.

Attachments: [Staff Report & Report](#)
 [Redlined draft](#)
 [Proposed Amended Program](#)
 [Resolution 16-421](#)

- 4 [RES 16-422](#) Pertaining to a Utility Easement Release over property addressed as 1147 East Seventh Street in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 16-422](#)
 [Utility Easement Release](#)
 [Land and Title Survey](#)

Informational Items

- 5 [CO 16-16](#) General Manager's Report
- 6 [CO 16-17](#) Claims Report: January - December 2015

Attachments: [Claims Report: January - December 2015](#)

- 7 [CO 16-18](#) Pipeline Express - February

Attachments: [Pipeline Express - February 5, 2016](#)
 [Pipeline Express - February 19, 2016](#)

Adjournment