



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.stpau
l.mn.us

Tuesday, May 8, 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 18-14](#) Approving the minutes of the April 10, 2018 meeting.

Attachments: [April 10, 2018 Board Minutes](#)

- 2 [RES 18-768](#) Approving the Financial Statements for the month of March 2018.

Attachments: [March 2018 Financial Statements](#)

Action Items

- 3 [RES 18-769](#) Pertaining to a Settlement of a claim by Sentinel Property Management Corporation as subrogee regarding a loss at 445 Minnesota Street in the City of Saint Paul.

Attachments: [Staff Report](#)

[Resolution 18-769](#)

- 4 [RES 18-770](#) Pertaining to a Contract for Water Service Agreement with the City of Mendota.

Attachments: [Staff Report](#)
 [Resolution 18-770](#)
 [Contract For Water Service](#)

Discussion Item

- 5 [CO 18-25](#) 2019 Budget Preview

Attachments: [2019 Budget Preview](#)

Informational Items

- 6 [CO 18-26](#) General Manager's Report

- 7 [CO 18-27](#) Pipeline Express

Attachments: [Pipeline Express - April 13, 2018](#)
 [Pipeline Express - April 27, 2018](#)

Adjournment