



# 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 Jeffrey Dains  
Commissioner Mara Humphrey  
Commissioner Rebecca Noecker  
Commissioner Will Rossbach  
Commissioner Chris Tolbert*

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Tuesday, January 9, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### Roll Call

- 1      [RES 18-48](#)      Election of Board of Water Commissioners Officers.

#### 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.

- 2      [Min 18-1](#)      Approving the minutes of the December 12, 2017 meeting.

**Attachments:** [December 12, 2017 Board Minutes](#)

- 3      [RES 18-49](#)      Approving the Financial Statements for the month of November 2017.

**Attachments:** [November 2017 Financial Statements](#)

- 4      [RES 18-50](#)      Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

**Attachments:** [Staff Report](#)  
[Resolution 18-50](#)

#### Discussion

- 5      [CO 18-1](#)      Production Division Update

- 6      [CO 18-2](#)      Highland Reservoir Update

#### Informational Items

- 7      [CO 18-3](#)      General Manager's Report

- 8      [CO 18-4](#)      2018 Board Meeting Dates

**Attachments:** [2018 Board Meeting Dates](#)

- 9      [CO 18-5](#)      Thank You Notes from SPRWS customers

**Attachments:** [Thank You Notes](#)

- 10     [CO 18-6](#)      Pipeline Express

**Attachments:** [Pipeline Express - December 8, 2017](#)

#### Adjournment