



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

Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Will Rossbach
Commissioner Chris Tolbert

Tuesday, February 13, 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 18-2](#) Approving the minutes of the January 9, 2018 meeting.

Attachments: [January 9, 2018 Board Minutes](#)

- 2 [RES 18-246](#) Approving the Financial Statements for the month of December 2017.

Attachments: [December 2017 Financial Statements](#)

- 3 [RES 18-247](#) Pertaining to a Release of Easement upon private property in the city of West Saint Paul.

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution 18-247](#)
[Utility Easement Release](#)

Action Items

- 4 [RES 18-248](#) Pertaining to a Settlement Agreement and Release with Lowertown Acquisition Company, LLC regarding a loss at 366 Jackson Street in the City of Saint Paul.

Attachments: [Staff Report](#)
[Resolution 18-248](#)
[Settlement Agreement and Release](#)

- 5 [RES 18-249](#) Pertaining to a Settlement Agreement and Release for the No-Fault / PIP subrogation claim of Hartford Insurance Company, for claims paid on behalf of Robert Sweeney against the Board of Water Commissioners.

Attachments: [Staff Report and Summary](#)
[Resolution 18-249](#)

- 6 [RES 18-250](#) Pertaining to MnDOT Agreement No. 1030401 with the State of Minnesota providing for the relocation of two hydrants in conjunction with State Project No. 1917-45.

Attachments: [Staff Report](#)
[Resolution 18-250](#)
[Utility Relocation Agreement](#)

- 7 [RES 18-251](#) Pertaining to a lease agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for continued operation of telecommunications equipment at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

Attachments: [Staff Report](#)
[Location Map](#)
[Rent Schedule](#)
[Resolution 18-251](#)
[Site Lease Agreement](#)

Discussion Item

- 8 [CO 18-7](#) Rice/Larpenteur Group Presentation

Informational Items

- 9 [CO 18-8](#) General Manager's Report
- 10 [CO 18-9](#) Employee Injury Summary - 4th Quarter 2017
Attachments: [Employee Injury Summary - 4th Quarter 2017](#)
- 11 [RES 18-256](#) Vehicle Accident Summary - 4th Quarter 2017
Attachments: [Vehicle Accident Summary - 4th Quarter 2017](#)
- 12 [RES 18-257](#) Pipeline Express
Attachments: [Pipeline Express - January 5, 2018](#)
[Pipeline Express - January 19, 2018](#)

Adjournment