



City of Saint Paul

Meeting Agenda

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Steve Schneider, General
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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

Tuesday, February 12, 2019

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 19-9](#) Approving the minutes of the January 8, 2019 meeting.

Attachments: [January 8, 2019 Board Minutes](#)

- 2 [RES 19-271](#) Approving the Financial Statements for the months of November and December 2018.

Attachments: [November 2018 Financial Statements](#)
[December 2018 Financial Statements](#)

- 3 [RES 19-272](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 1450 University Ave W in the City of Saint Paul from BRE DDR Midway Marketplace LLC to Kraus-Anderson, Incorporated.

Attachments: [Staff Report](#)
[Location Map](#)
[Consent to Assignment & Assumption](#)
[Assignment & Assumption Agreement](#)
[Resolution 19-272](#)

- 4 [RES 19-274](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 750 N Milton Street in the City of Saint Paul from Wilder Square, LLC to CommonBond Communities.

Attachments: [Staff Report](#)
[Location Map](#)
[Consent to Assignment & Assumption](#)
[Assignment & Assumption Agreement](#)
[Resolution 19-274](#)

Action Items

- 5 [RES 19-275](#) Pertaining to a Heritage Grant Agreement between the Minnesota Historical Society and the Board of Water Commissioners to define the administration of grant funding for the Highland Park Tower Repairs project.

Attachments: [Staff Report](#)
[Heritage Grant Agreement](#)
[Resolution 19-275](#)

- 6 [RES 19-276](#) Pertaining to MnDOT Agreement No. 1033071 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6282-212.

Attachments: [Staff Report](#)
[Agency Adjustment Agreement](#)
[Resolution 19-276](#)

Discussion Items

- 7 [CO 19-6](#) Performance Measures Report - Water Quality

8 [CO 19-7](#) Strategic Plan

Attachments: [Strategic Plan](#)

Informational Items

9 [CO 19-8](#) General Manager's Report

10 [CO 19-9](#) Employee Injury Summary - 4th Quarter 2018

Attachments: [Employee Injury Summary - 4th Quarter 2018](#)

11 [CO 19-10](#) Vehicle Accident Summary - 4th Quarter 2018

Attachments: [Vehicle Accident Summary - 4th Quarter 2018](#)

12 [CO 19-11](#) Pipeline Express

Attachments: [Pipeline Express - January 4, 2019](#)

[Pipeline Express - January 18, 2019](#)

Adjournment