



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

Tuesday, October 9, 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 18-31](#) Approving the minutes of the September 11, 2018 meeting.

Attachments: [September 11, 2018 Board Minutes](#)

- 2 [RES 18-1697](#) Approving the Financial Statements for the month of August 2018.

Attachments: [August 2018 Financial Statements](#)

Action Items

- 3 [RES](#)
[18-1698](#) Pertaining to the crediting of the billing account pertaining to the water service located at 792 Fairmount Avenue in the City of Saint Paul.
- Attachments:** [Staff Report and Summary](#)
 [Resolution 18-1698](#)
- 4 [RES](#)
[18-1699](#) Pertaining to an ordinance amending Chapter 91 of the Legislative Code of the City of Saint Paul regarding sprinkling restrictions.
- Attachments:** [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed code changes in redline form](#)
 [Resolution 18-1699](#)
- 5 [RES](#)
[18-1700](#) Pertaining to an ordinance amending Chapter 93 of the Legislative Code of the City of Saint Paul regarding rules governing water service connections.
- Attachments:** [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed code changes in redline form](#)
 [Resolution 18-1700](#)
- 6 [RES](#)
[18-1701](#) Pertaining to an ordinance amending Chapter 94 of the Legislative Code of the City of Saint Paul regarding meters, settings, and cable installation.
- Attachments:** [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed code changes in redline form](#)
 [Resolution 18-1701](#)
- 7 [RES](#)
[18-1702](#) Pertaining to a Master Professional Services Agreement with Advanced Utility Systems to provide upgrades, add-ons, enhancements and fixes to SPRWS Customer Information and Billing System software as detailed in Statements of Work.
- Attachments:** [Staff Report and Report](#)
 [Agreement](#)
 [Statement of Work](#)
 [Resolution 18-1702](#)

Discussion Item

- 8 [CO 18-55](#) Potential Community Solar Garden Initiative

Informational Items

9 [CO 18-53](#) General Manager's Report

10 [CO 18-54](#) Pipeline Express

Attachments: [Pipeline Express - September 14, 2018](#)

[Pipeline Express - September 28, 2018](#)

Adjournment