



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 Roszbach
Commissioner Chris Tolbert*

Tuesday, November 14, 2017

5:00 PM

Legislative Hearing Room, 330 City Hall

1 [CO 17-62](#) AWWA Presentation

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.

2 [Min 17-39](#) Approving the minutes of the October 10, 2017 meeting.

Attachments: [October 10, 2017 Board Minutes](#)

3 [RES 17-1818](#) Approving the Financial Statements for the month of September 2017.

Attachments: [September 2017 Financial Statements](#)

- 4 [RES](#)
[17-1819](#) Pertaining to authorization to pay costs incurred for providing food, beverages, and accommodations for the 2017 Saint Paul Regional Water Services Employee Conference.

Attachments: [Staff Report](#)
[Resolution 17-1819](#)

- 5 [RES](#)
[17-1820](#) Pertaining to an Operations and Maintenance Agreement with Metropolitan Council defining the roles and responsibilities with respect to the operation and maintenance of the Light Rail Transit within the LRT Work Zone.

Attachments: [Staff Report](#)
[Resolution 17-1820](#)
[Operations and Maintenance Agreement](#)

Action Items

- 6 [RES](#)
[17-1821](#) Pertaining to an agreement with Bolton & Menk, Inc. to provide an assessment of the Board's Centerville Water Supply Source.

Attachments: [Staff Report & Report](#)
[Location Map](#)
[Resolution 17-1821](#)
[Bolton & Menk Proposal](#)

- 7 [RES](#)
[17-1822](#) Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of additional wireless equipment at the Sterling Avenue Water Tower site located at 645 South Sterling Avenue in Maplewood.

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution 17-1822](#)
[Amendment No. 1 to Site Lease Agreement](#)

- 8 [RES](#)
[17-1823](#) Pertaining to an Amendment No. 2 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of additional wireless equipment at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution 17-1823](#)
[Amendment No. 2 to Site Lease Agreement](#)

Discussion Items

- 9 [CO 17-63](#) Distribution Division Update
- 10 [CO 17-64](#) Engineering Division Update

Informational Items

- 11 [CO 17-65](#) General Manager's Report
- 12 [CO 17-66](#) Pipeline Express

 Attachments: [Pipeline Express - October 13, 2017](#)
 [Pipeline Express - October 27, 2017](#)
- 13 [CO 17-67](#) Rice Street Gardens - 2017 Report

 Attachments: [Rice Street Gardens - 2017 Report](#)

Adjournment