



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 Rosbach
Commissioner Chris Tolbert*

Tuesday, December 11, 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 18-37](#) Approving the minutes of the November 13, 2018 meeting.

Attachments: [November 13, 2018 Board Minutes](#)

- 2 [RES 18-2083](#) Approving the Financial Statements for the month of October 2018.

Attachments: [October 2018 Financial Statements](#)

- 3 [RES](#) Pertaining to a Release of Easement imposed upon private property in the city
 [18-2084](#) of Centerville.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Utility Easement Release](#)
 [Resolution 18-2084](#)

Action Items

- 4 [RES](#) Pertaining to a Settlement of a claim by American Blue Ribbon Holdings as
 [18-1913](#) subrogee regarding a loss at Bakers Square Restaurant at 2239 Ford Parkway
 in the City of Saint Paul, MN.

Attachments: [Staff Report](#)
 [Resolution 18-1913](#)

- 5 [RES](#) Pertaining to a settlement of a claim by Mary Callander as subrogee regarding a
 [18-2085](#) loss at 1378 Lincoln Ave in the City of Saint Paul, MN.

Attachments: [Staff Report](#)
 [Resolution 18-2085](#)

- 6 [RES](#) Pertaining to an Amendment No. 1 to Agreement with the City of Mendota to
 [18-2086](#) change the dates for required payments regarding the installation of a pressure
 reducing valve.

Attachments: [Staff Report](#)
 [Amendment No. 1 to Contract](#)
 [Resolution 18-2086](#)

Discussion Item

- 7 [CO 18-62](#) SPRWS Solar RFP Update

Attachments: [SPRWS Solar RFP Update](#)

Informational Items

- 8 [CO 18-63](#) General Manager's Report

- 9 [CO 18-64](#) Employee Injury Summary - 3rd Quarter 2018

Attachments: [Employee Injury Summary - 3rd Quarter 2018](#)

- 10 [CO 18-65](#) Vehicle Accident Summary - 3rd Quarter 2018

Attachments: [Vehicle Accident Summary - 3rd Quarter 2018](#)

11 [CO 18-66](#) Pipeline Express

Attachments: [Pipeline Express - November 23, 2018](#)

Adjournment