



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 Chris Tolbert
Commissioner Russ Stark
Commissioner Will Roszbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, July 14, 2015

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 15-44](#) Approving the minutes of the June 16, 2015 meeting.

Attachments: [June 16, 2015 Board Minutes](#)

- 2 [RES 15-1303](#) Approving the Financial Statements for the month of May 2015.

Attachments: [May 2015 Financial Statements](#)

- 3 [RES
15-1304](#) Pertaining to an Amendment No. 2 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of underground fiber optic cable at the McKnight Road Standpipe site located at 393 North McKnight Road in Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 15-1304](#)

[Amendment No. 2 to Site Lease Agreement](#)

- 4 [RES
15-1305](#) Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of underground fiber optic cable at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 15-1305](#)

[Amendment No. 1 to Site Lease Agreement](#)

Action Item

- 5 [RES
15-1306](#) Pertaining to an Amendment No. 2 to Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for the installation of additional wireless equipment at Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 15-1306](#)

[Amendment No. 2 to Site Lease Agreement](#)

Discussion Item

- 6 [CO 15-37](#) 2016 Budget Presentation

Informational Item

- 7 [CO 15-38](#) General Manager's Report

Adjournment