



# 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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*Chair Matt Anfang  
Vice Chair Amy Brendmoen  
Commissioner Marylee Abrams  
Commissioner Jeffrey Dains  
Commissioner Mara Humphrey  
Commissioner Rebecca Noecker  
Commissioner Chris Tolbert*

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Tuesday, September 10, 2019

5:00 PM

SPRWS, 1900 Rice St

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### Roll Call

### Public Hearing

- 1 [RES PH  
19-322](#) Public Hearing on 2020 water charges.

### 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 19-33](#) Approving the minutes of the July 9, 2019 meeting.

**Attachments:** [July 9, 2019 Board Minutes](#)

- 3 [RES  
19-1452](#) Approving the Financial Statements for the months of June and July 2019.

**Attachments:** [June 2019 Financial Statements](#)  
[July 2019 Financial Statements](#)

- 4      [RES](#)  
[19-1453](#)      Pertaining to authorization to pay costs incurred for providing food, beverages, and accommodations for the 2019 Saint Paul Regional Water Services Employee Conference.
- Attachments:** [Staff Report](#)  
   [Resolution 19-1453](#)

### Legislative Hearing Consent Agenda

*Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.*

- 5      [RLH WB](#)  
[19-4](#)      Appeal of Shari Tessmer, on behalf of Gertrude Seigler, to a Water Bill Service Issue at 2389 SCHADT DRIVE, MAPLEWOOD MN.
- Attachments:** [2389 Schadt Dr.appeal.5-1-19](#)  
   [2389 Schadt Dr.6-3-19.doc](#)  
   [2389 Schadt Dr.Tessmer Ltr.7-15-19.doc](#)  
   [2389 Schadt Dr.Tessmer Rescheduled Ltr 7-23-19.doc](#)
- 6      [RLH WB](#)  
[19-3](#)      Appeal of Ryan Johnson to a Water Service Bill at 45 MAYWOOD PLACE, St. Paul, MN.
- Attachments:** [45 Maywood Pl.appeal.6-20-19](#)  
   [45 Maywood Pl.6-21-19.doc](#)  
   [SPLC 87.18.pdf](#)  
   [SPLC Sec. 93.08.pdf](#)  
   [45 Maywood Pl.Rowland Email.7-10-19](#)  
   [45 Maywood Pl.Sewer Map](#)  
   [SPLC 87.18 & 93.08.pdf](#)  
   [45 Maywood Pl.Water Usage.pdf](#)  
   [45 Maywood Pl.Johnson Ltr 7-31-19.doc](#)

### Action Items

- 7      [RES](#)  
[19-1570](#)      Pertaining to recommending a 2020 budget to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)  
   [Resolution 19-1570](#)
- 8      [RES](#)  
[19-1571](#)      Pertaining to recommending 2020 water charges to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)  
   [Resolution 19-1571](#)

**Discussion Item**

- 9      [CO 19-42](#)      Performance Measures Report - Business/Administration

**Attachments:** [2019 Performance Measures](#)

**Informational Items**

- 10     [CO 19-44](#)      General Manager's Report

- 11     [CO 19-46](#)      Vehicle Accident Summary - 2nd Quarter 2019

**Attachments:** [Vehicle Accident Summary - 2nd Quarter 2019](#)

- 12     [CO 19-47](#)      Employee Injury Summary - 2nd Quarter 2019

**Attachments:** [Employee Injury Summary - 2nd Quarter 2019](#)

- 13     [CO 19-45](#)      Pipeline Express

**Attachments:** [Pipeline Express - July 19, 2019](#)

[Pipeline Express - August 2, 2019](#)

[Pipeline Express - August 16, 2019](#)

[Pipeline Express - August 30, 2019](#)

**Adjournment**