



City of Saint Paul

Meeting Agenda

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Steve Schneider, General
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Mollie Gagnelius,
Recording Secretary,
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Tuesday, June 17, 2014

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 14-27](#) Approving the minutes of the May 13, 2014 meeting.

Attachments: [May 13, 2014 Board Minutes](#)

- 2 [RES 14-1068](#) Approving the Financial Statements for the month of April 2014.

Attachments: [April 2014 Financial Statements](#)

Action Items

- 3 [RES 14-1069](#) Pertaining to the issuance and sale of up to \$2,200,000 of Water Revenue Notes of 2014.

Attachments: [Resolution 14-1069](#)

[City Council Resolution 14-558](#)

- 4 [RES 14-1073](#) Pertaining to an Amendment No. 1 to Water Tower Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for additional equipment and increased rent at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Maplewood.

Attachments: [Staff Report](#)

[Resolution 14-1073](#)

[Lease Agreement](#)

- 5 [RES 14-1074](#) Recognizing Greg Kleindl for dedicated service to the Board of Water Commissioners.

Attachments: [Staff Report](#)
[Resolution 14-1074](#)

Discussion

- 6 [CO 14-24](#) Sale of shoreline parcel to the City of Centerville.

Attachments: [Staff Report](#)
[Centerville shoreline attachments](#)

Informational Item

- 7 [CO 14-25](#) General Manager's Report

Adjournment