

SUBJECT

BOARD RESOLUTION NO. 18-1523

Pertaining to reconfirmation of the General Manager of Saint Paul Regional Water Services to an additional five-year term.

BACKGROUND INFORMATION

Board Resolution No. 4909, adopted August 26, 2003, established the process for appointment, reconfirmation and removal of the General Manager of Saint Paul Regional Water Services. Among other things, it requires that the term for General Manager be five years, with each term to be reconfirmed by the Board.

The resolution before the Board reconfirms Mr. Stephen P. Schneider to the position of General Manager - Saint Paul Regional Water Services for a five-year term effective December 17, 2018.

RECOMMENDATION

Approval is recommended.