



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

Steve Schneider, General  
Manager  
651-266-6274 or  
steve.schneider@ci.stpaul.  
mn.us

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpaul.  
mn.us

*Chair Matt Anfang*  
*Vice Chair Amy Brendmoen*  
*Commissioner Chris Tolbert*  
*Commissioner Russ Stark*  
*Commissioner Will Roszbach*  
*Commissioner Mara Humphrey*  
*Commissioner David Meisinger*

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Tuesday, April 14, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### 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 15-27](#)      Approving the minutes of the March 10, 2015 meeting.

**Attachments:** [March 10, 2015 Board Minutes](#)

- 2      [RES 15-679](#)      Approving the Financial Statements for the month of February 2015.

**Attachments:** [February 2015 Financial Statements](#)

#### Action Items

- 3      [RES 15-680](#)      Pertaining to settlement and release of a personal injury claim by Tasha Rose Mirick against the Board of Water Commissioners.

**Attachments:** [Staff Report & Summary](#)  
[Resolution 15-680](#)

- 4      [RES 15-681](#)      Pertaining to an agreement with the Board of Regents of the University of Minnesota to provide further investigation of microbial communities in water mains and their possible link to pipe failure.

**Attachments:** [Staff Report & Report Proposal](#)  
[Resolution 15-681](#)

- 5      [RES 15-682](#)      Pertaining to an agreement with CH2M HILL Engineers, Inc. to provide alternatives and conceptual design for replacement of main electrical equipment for McCarrons treatment plant and campus.

**Attachments:** [Staff Report & Report Proposal](#)  
[Resolution 15-682](#)

#### Informational Items

- 6      [CO 15-17](#)      General Manager's Report

- 7      [CO 15-18](#)      Management Review - SPRWS Laboratory

**Attachments:** [Management Review - SPRWS Laboratory](#)

- 8      [CO 15-19](#)      Claims Report: January - December 2014

**Attachments:** [Claims Report: January - December 2014](#)

- 9      [CO 15-20](#)      Pipeline Express - March & April

**Attachments:** [Pipeline Express - March 6, 2015](#)  
[Pipeline Express - March 20, 2015](#)  
[Pipeline Express - April 3, 2015](#)

#### Adjournment