



# 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  
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Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
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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, August 27, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### Roll Call

*Quorum was not met. No meeting was held.*

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

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

- 2      [RES  
19-1452](#)      Approving the Financial Statements for the month of June 2019.

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

- 3      [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.*

- 4      [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](#)

- 5      [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](#)

**Discussion Items**

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

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

- 7      [CO 19-43](#)      2020 Budget

**Informational Items**

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

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

**Attachments:** [Pipeline Express - July 19, 2019](#)  
[Pipeline Express - August 2, 2019](#)  
[Pipeline Express - August 16, 2019](#)

**Adjournment**