



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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Mollie Gagnelius,
Recording Secretary,
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*Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Chris Tolbert
Commissioner Kathy Lantry
Commissioner Will Rossbach
Commissioner Mara Humphrey*

Tuesday, January 13, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

- 1 [RES 15-113](#) Election of Board of Water Commissioners Officers.

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 15-6](#) Approving the minutes of the December 9, 2014 meeting.

Attachments: [December 9, 2014 Board Minutes](#)

- 3 [RES 15-114](#) Approving the Financial Statements for the month of November 2014.

Attachments: [November 2014 Financial Statements](#)

- 4 [RES 15-115](#) Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and members of the Ramsey County Geographic Information Systems Users Group.

Attachments: [Staff Report](#)
[Resolution 15-115](#)
[Joint Powers Agreement](#)

- 6 [RES 15-117](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)
[Resolution 15-117](#)

Action Items

- 7 [RES 15-118](#) Pertaining to an Agency Agreement with Northern States Power Company, d.b.a. Xcel Energy, providing for reimbursement of costs to replace water facilities in St. Albans Street and Sherburne Avenue in Saint Paul.

Attachments: [Staff Report & Background Information](#)
[Location Map](#)
[Resolution 15-118](#)
[Agreement](#)

- 8 [RES 15-119](#) Pertaining to cost responsibilities for thawing frozen water services.

Attachments: [Staff Report](#)
[Resolution 15-119](#)

Discussion

- 9 [CO 15-2](#) Future Capital Improvements (attachment to be handed out at the Board Meeting)

Informational Items

- 10 [CO 15-3](#) General Manager's Report
- 11 [CO 15-4](#) 2015 Board Meeting Dates

Attachments: [2015 Board Meeting Dates](#)

12 [CO 15-5](#) Pipeline Express - December

Attachments: [Pipeline Express - December 26, 2014](#)

Adjournment