

# **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 Kathy Lantry
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, February 10, 2015

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 15-13 Approving the minutes of the January 13, 2015 meeting.

Attachments: January 13, 2015 Board Minutes

2 RES 15-283 Approving the Financial Statements for the month of December 2014.

<u>Attachments:</u> December 2014 Financial Statements

RES 15-116

Pertaining to a private water main agreement with Sibley Cove Limited Partnership, Chung Hing Wong and Lan Tu Wong, and ECC White Bear Ave LLC to provide domestic water service and fire protection to 3070 White Bear Avenue North and 3094 White Bear Avenue North in the City of Maplewood.

<u>Attachments:</u> Staff Report & Maps

Resolution 15-116

**Private Water Main Agreement** 

## Action Items

Pertaining to an Amendment No.1 to Site Lease Agreement with New Cingular Wireless PCS, LLC allowing the installation of additional wireless equipment at the Board's St. Anthony Park Water Tower site at 1515 North Cleveland Avenue in Saint Paul.

Attachments: Staff Report

Location Map
Resolution 15-286

Amendment No. 1 to Site Lease Agreement

5 RES 15-287 Pertaining to MnDOT Agreement No. 1000030 with the State of Minnesota providing for reimbursement of Board costs to relocate fire hydrants within Snelling Avenue between Carroll and Shields Avenues.

Attachments: Staff Report

**Location Map** 

Resolution 15-287

**Utility Relocation Agreement** 

RES 15-288 Pertaining to an Amendment No. 2 to Agreement with Bolton & Menk, Inc. to provide additional engineering services required for the design and installation of a sludge press at the McCarrons dewatering building.

Attachments: Staff Report

**Proposal** 

Resolution 15-288

**Amendment Agreement** 

## **Discussion Item**

7 CO 15-7 Future Capital Improvements -Financials (attachment to be handed out at the Board Meeting)

#### Informational Items

8 <u>CO 15-8</u> General Manager's Report

**9** <u>CO 15-9</u> Employee Injury Summary - 4th Quarter 2014

Attachments: Employee Injury Summary 4th Quarter 2014

10	<u>CO 15-10</u>	Vehicle Accident Summary - 4th Quarter 2014
		Attachments: Vehicle Accident Summary - 4th Quarter 2014
11	<u>CO 15-11</u>	Pipeline Express - January 23, 2015

Attachments: Pipeline Express January 23, 2015

Adjournment