



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 Russ Stark
Commissioner Will Roszbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, May 12, 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 15-32](#) Approving the minutes of the April 14, 2015 meeting.

Attachments: [April 14, 2015 Board Minutes](#)

- 2 [RES 15-862](#) Approving the Financial Statements for the month of March 2015.

Attachments: [March 2015 Financial Statements](#)

Action Items

- 3 [RES 15-863](#) Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to allow additional wireless communication equipment at the McKnight Road Water Tower site located at 393 North McKnight Road in Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-863](#)
 [Amendment No. 1 to Site Lease Agreement](#)

- 4 [RES 15-864](#) Pertaining to an Agreement with the City of Hugo to provide for a contribution of \$30,000 towards reconstruction of a dam on the north end of Bald Eagle Lake in the city of Hugo.

Attachments: [Staff Report & Background](#)
 [Location Map](#)
 [Resolution 15-864](#)
 [Agreement](#)

Discussion

- 5 [CO 15-23](#) City of Little Canada discussion

Informational Items

- 6 [CO 15-24](#) General Manager's Report
- 7 [CO 15-25](#) Pipeline Express - May 1, 2015

Attachments: [Pipeline Express - May 1, 2015](#)

Adjournment