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 Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, August 11, 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 15-48 Approving the minutes of the July 14, 2015 meeting.

Attachments: July 14, 2015 Board Minutes

2 RES 15-1412 Approving the Financial Statements for the month of June 2015.

Attachments: June 2015 Financial Statements

3 RES 15-1413 Pertaining to a Private Water Main Agreement with The Public Housing Agency of Saint Paul to supply water to 1586 Jackson Street and 1606 Jackson Street in the city of Saint Paul.

Attachments: Staff Report
Location Map
Resolution 15-1413
Private Water Main Agreement

4 RES 15-1414 Pertaining to a Consent to Assignment and Assumption Agreement consenting to the transfer of ownership of a private water main serving the property addressed as 1210 and 1230 Northland Drive in the City of Mendota Heights from United Properties Investment LLC to MSP SLP Apartments, LLC.

Attachments: Staff Report
Location Map
Resolution 15-1414
Consent to Assignment
Assignment and Assumption Agreement

Discussion Items

5 CO 15-40 Community Garden

6 CO 15-41 2016 Budget

Informational Items

7 CO 15-42 General Manager's Report

8 CO 15-43 Vehicle Accident Summary - 2nd Quarter 2015

Attachments: Vehicle Accident Summary - 2nd Quarter 2015

9 CO 15-44 Employee Injury Summary - 2nd Quarter 2015

Attachments: Employee Injury Summary - 2nd Quarter 2015

10 CO 15-45 Pipeline Express - July 10, 2015

Attachments: Pipeline Express - July 10, 2015

Adjournment