



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Steve Schneider, General
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*Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Chris Tolbert
Commissioner Russ Stark
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, September 8, 2015

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Public Hearing

- 1 [PH 15-16](#) Public Hearing on 2016 water charges.

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 15-48](#) Approving the minutes of the July 14, 2015 meeting.

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

- 3 [Min 15-53](#) Approving the minutes of the August 11, 2015 meeting.

Attachments: [August 11, 2015 Board Minutes](#)

- 4 [RES](#) Approving the Financial Statements for the month of June 2015.
 [15-1412](#)

Attachments: [June 2015 Financial Statements](#)

- 5 [RES](#) Approving the Financial Statements for the month of July 2015.
 [15-1626](#)

Attachments: [July 2015 Financial Statements](#)

- 6 [RES](#) Pertaining to a Private Water Main Agreement with The Public Housing
 [15-1413](#) 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](#)

- 7 [RES](#) Pertaining to a Consent to Assignment and Assumption Agreement consenting
 [15-1414](#) 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](#)

- 8 [RES](#) Pertaining to an Amendment No. 2 to Site Lease Agreement with Verizon
 [15-1627](#) Wireless (VAW) LLC d/b/a Verizon Wireless to provide for the installation of
 underground fiber optic cable at the Cottage Avenue Standpipe site located at
 2095 Clear Avenue in Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 15-1627](#)

[Amendment No. 2 to Site Lease](#)

Action Items

- 9 [RES](#)
 [15-1628](#) Pertaining to recommending a 2016 budget to Saint Paul City Council for approval.
- Attachments: [Staff Report](#)
 [Resolution 15-1628](#)
- 10 [RES](#)
 [15-1629](#) Pertaining to recommending 2016 water charges to Saint Paul City Council for approval.
- Attachments: [Staff Report](#)
 [Resolution 15-1629](#)
- 11 [RES](#)
 [15-1630](#) Pertaining to an ordinance amending Chapter 91 of the Legislative Code of the City of Saint Paul regarding unpaid service charges.
- Attachments: [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed Code Changes](#)
 [Resolution 15-1630](#)
- 12 [RES](#)
 [15-1631](#) Pertaining to payment of a no-fault arbitration award arising from a claim by Progressive Direct Insurance Company against the Board of Water Commissioners.
- Attachments: [Staff Report](#)
 [Summary](#)
 [Resolution 15-1631](#)

Informational Items

- 13 [CO 15-51](#) General Manager's Report
- 14 [CO 15-52](#) Compliment from customer
- Attachments: [Compliment from customer](#)

Adjournment