



# 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 Roszbach  
Commissioner Mara Humphrey  
Commissioner David Meisinger*

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Tuesday, October 6, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### 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 15-55](#)      Approving the minutes of the September 8, 2015 meeting.

**Attachments:** [September 8, 2015 Board Minutes](#)

- 2      [RES  
15-1748](#)      Approving the Financial Statements for the month of August 2015.

**Attachments:** [August 2015 Financial Statements](#)

- 3      [RES  
15-1750](#)      Pertaining to authorization to pay costs incurred for providing food, beverages, and accommodations for the 2015 Saint Paul Regional Water Services Employee Conference.

**Attachments:** [Staff Report](#)  
[Resolution 15-1750](#)

**Action Items**

- 4      [RES](#)      Pertaining to payment of a no-fault arbitration award arising from a claim by  
         [15-1631](#)      Progressive Direct Insurance Company against the Board of Water  
                      Commissioners.
- Attachments: [Staff Report](#)  
                                      [Summary](#)  
                                      [Resolution 15-1631](#)
- 5      [RES](#)      Pertaining to authorization to recognize the *Imagine a Day Without Water*  
         [15-1749](#)      events in order to bring public awareness to the value of water and the water  
                      delivery system and the need to invest in SPRWS infrastructure.
- Attachments: [Staff Report](#)  
                                      [Resolution 15-1749](#)

**Discussion Items**

- 7      [CO 15-55](#)      Electrical Project Update

**Informational Items**

- 8      [CO 15-56](#)      General Manager's Report
- 9      [CO 15-57](#)      Pipeline Express - September
- Attachments: [Pipeline Express - September 4, 2015](#)  
                                      [Pipeline Express - September 18, 2015](#)

**Adjournment**