



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, November 10, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

- 1 [CO 15-66](#) AWWA Presentation of Past Chair Award

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 15-58](#) Approving the minutes of the October 6, 2015 meeting.

Attachments: [October 6, 2015 Board Minutes](#)

- 3 [RES 15-1969](#) Approving the Financial Statements for the month of September 2015.

Attachments: [September 2015 Financial Statements](#)

Action Item

- 4 [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](#)

Discussion Items

- 5 [CO 15-63](#) Mendota Heights Contract Update
- 6 [CO 15-64](#) West St. Paul Tank Site

Informational Items

- 7 [CO 15-65](#) General Manager's Report
- 8 [CO 15-67](#) Pipeline Express - October
- Attachments:** [Pipeline Express - October 2, 2015](#)
[Pipeline Express - October 16, 2015](#)
[Pipeline Express - October 30, 2015](#)
- 9 [CO 15-68](#) Internship Evaluations and Thank You Letter
- Attachments:** [Internship Evaluations](#)
[Thank You Letter from Intern](#)

Adjournment