



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

Tuesday, January 12, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

- 1 [RES 16-89](#) Election of Board of Water Commissioners Officers.

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 16-3](#) Approving the minutes of the December 8, 2015 meeting.

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

- 3 [RES 16-91](#) Approving the Financial Statements for the month of November 2015.

Attachments: [November 2015 Financial Statements](#)

- 4 [RES 16-92](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 2451 Ariel St N in the City of Maplewood from Maplewood TH Acquisition, LLC to Maplewood Townhomes LLC.

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution 16-92](#)
[Consent to Assignment and Assumption](#)
[Assignment and Assumption Agreement](#)

- 5 [RES 16-93](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report 16-93](#)
[Resolution 16-93](#)

Action Item

- 6 [RES 16-94](#) Pertaining to an agreement with AECOM to provide professional services for a condition assessment of the Board's raw water supply conduits.

Attachments: [Staff Report & Report](#)
[Location Map](#)
[Resolution 16-94](#)
[AECOM Proposal](#)

Discussion Items

- 7 [CO 16-5](#) White Bear Lake Augmentation

- 8 [CO 16-6](#) 2016 - 2018 Strategic Plan

Attachments: [2016-2018 Strategic Plan](#)

Informational Items

- 9 [CO 16-7](#) General Manager's Report

- 10 [CO 16-8](#) 2016 Board Meeting Dates

Attachments: [2016 Board Meeting Dates](#)

- 11 [CO 16-9](#) Pipeline Express - December

Attachments: [Pipeline Express - December 11, 2015](#)
[Pipeline Express - December 25, 2015](#)

Adjournment