



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 Rebecca Noecker
Commissioner Will Rosbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, February 9, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

- 1 [CO 16-11](#) Presentation of 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 16-6](#) Approving the minutes of January 12, 2016 meeting.

Attachments: [January 12, 2016 Board Minutes](#)

- 3 [RES 16-243](#) Approving the Financial Statements for the month of December 2015.

Attachments: [December 2015 Financial Statements](#)

Action Items

- 4 [RES 16-244](#) Pertaining to a Settlement Agreement and Release of a personal injury case/claim by Mai Yang Vue against the Board of Water Commissioners.
- Attachments:** [Staff Report & Report](#)
 [Resolution 16-244](#)
- 5 [RES 16-245](#) Pertaining to an agreement with GEI Consultants, Inc. to provide a structural assessment of McCarrons Water Treatment Plant.
- Attachments:** [Staff Report & Report](#)
 [Resolution 16-245](#)
 [Proposal](#)
- 6 [RES 16-246](#) Pertaining to a 2016 Budget Amendment No. 1 to record the increase spending and financing for the raw water conduit condition assessment and the McCarron's Treatment Plant foundation condition assessment.
- Attachments:** [Staff Report & Attachment](#)
 [Resolution 16-246](#)

Informational Items

- 7 [CO 16-12](#) General Manager's Report
- 8 [CO 16-13](#) Employee Injury Summary - 4th Quarter 2015
- Attachments:** [Employee Injury Summary - 4th Quarter 2015](#)
- 9 [CO 16-14](#) Vehicle Accident Summary - 4th Quarter 2015
- Attachments:** [Vehicle Accident Summary - 4th Quarter 2015](#)
- 10 [CO 16-15](#) Pipeline Express - January 22, 2016
- Attachments:** [Pipeline Express - January 22, 2016](#)

Adjournment