



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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*Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Chris Tolbert
Commissioner Rebecca Noecker
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, April 12, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

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 16-17](#) Approving the minutes of the March 8, 2016 meeting.

Attachments: [March 8, 2016 Board Minutes](#)

- 2 [RES 16-638](#) Approving the Financial Statements for the month of February 2016.

Attachments: [February 2016 Financial Statements](#)

Action Items

- 3 [RES 16-644](#) Pertaining to a Settlement Agreement and Release for the no-fault / PIP subrogation claim of Praxis Consulting, Inc. as subrogee of Nyia Lee for the claims paid on behalf of Mai Yang Vue against the Board of Water Commissioners.
- Attachments:** [Staff Report & Summary of Claims](#)
 [Resolution 16-644](#)
- 4 [RES 16-645](#) Pertaining to settlement of a claim by West Bend Mutual Insurance Company as subrogee of Senayit Sbhatu against the Board of Water Commissioners.
- Attachments:** [Staff Report & Summary of Claims](#)
 [Resolution 16-645](#)
- 5 [RES 16-646](#) Pertaining to Supplemental Agreement No. 2 to Agreement Number 97778R with the State of Minnesota to provide additional funding for relocation of water facilities within T. H. 52 Lafayette Bridge reconstruction project.
- Attachments:** [Staff Report & Report](#)
 [Location Map](#)
 [Relocation Work Costs Sheet](#)
 [Resolution 16-646](#)
 [Supplemental Agreement No. 2](#)
- 6 [RES 16-647](#) Pertaining to a schedule of charges for street restoration work.
- Attachments:** [Staff Report](#)
 [Proposed Restoration Schedule Charges](#)
 [Resolution 16-647](#)
- 7 [RES 16-648](#) Pertaining to the provision of water pitchers and filters for those customers whose lead water service has been disturbed during construction.
- Attachments:** [Staff Report & Report](#)
 [Resolution 16-648](#)
- 8 [RES 16-649](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the McCarron's Switchgear and Electrical Replacement Improvements and the West St. Paul Pump Station Generator and Electrical Improvements.
- Attachments:** [Staff Report](#)
 [Resolution 16-649](#)

Discussion

- 9 [CO 16-21](#) Summary Report of the Structural Assessment - Fridley Pumping Station

Attachments: [Structural Assessment - Fridley Pumping Station](#)

Informational Items

- 10 [CO 16-22](#) General Manager's Report

- 11 [CO 16-23](#) Pipeline Express

Attachments: [Pipeline Express - March 4, 2016](#)

[Pipeline Express - March 18, 2016](#)

[Pipeline Express - April 1, 2016](#)