



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 Roszbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, May 10, 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 16-20](#) Approving the minutes of the April 12, 2016 meeting.

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

- 2 [RES 16-821](#) Approving the Financial Statements for the month of March 2016.

Attachments: [March 2016 Financial Statements](#)

- 3 [RES 16-822](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 3094 White Bear Avenue in the City of Maplewood from ECC White Bear Avenue LLC to AEI National Income Property Fund VIII LP.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 16-822](#)

[Consent to Assignment & Assumption](#)

[Assignment & Assumption Agreement](#)

Action Items

- 4 [RES 16-823](#) Pertaining to settlement of a claim by Senayit Sbhatu against the Board of Water Commissioners.

Attachments: [Staff Report & Summary Report](#)

[Resolution 16-823](#)

- 5 [RES 16-824](#) Pertaining to a Stipulation Agreement with the Minnesota Pollution Control Agency for operation of emergency back-up generators at the McCarrons Water Treatment Plant.

Attachments: [Staff Report](#)

[Resolution 16-824](#)

[Stipulation Agreement](#)

Discussion Item

- 6 [CO 16-25](#) 2017 Budget Preview

Informational Items

- 7 [CO 16-26](#) General Manager's Report

- 8 [CO 16-27](#) Pipeline Express - April

Attachments: [Pipeline Express - April 15, 2016](#)

[Pipeline Express - April 29, 2016](#)

Adjournment