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,
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 Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, June 14, 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 16-26 Approving the minutes of the May 10, 2016 meeting.

Attachments: May 10, 2016 Board Minutes

2 RES 16-1019 Approving the Financial Statements for the month of April 2016.

Attachments: April 2016 Financial Statements

Action Item

3 RES 16-1020 Pertaining to payment of a judgment arising from a claim by State Farm Mutual Automobile Insurance Company against the Board of Water Commissioners.

Attachments: Staff Report & Summary
Resolution 16-1020

Discussion Items

4 CO 16-37 Lead Control Overview and Plan

Attachments: Lead Efforts Overview

5 CO 16-38 Open Meeting Rules

Informational Items

6 CO 16-39 General Manager's Report

7 CO 16-40 Vehicle Accident Summary - 1st Quarter 2016

Attachments: Vehicle Accident Summary - 1st Quarter 2016

8 CO 16-41 Employee Injury Summary - 1st Quarter 2016

Attachments: Employee Injury Summary - 1st Quarter 2016

9 CO 16-42 Pipeline Express - May

Attachments: Pipeline Express - May 13, 2016
Pipeline Express - May 27, 2016

Adjournment