



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 Rosbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, July 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 16-28](#) Approving the minutes of the June 14, 2016 meeting.

Attachments: [June 14, 2016 Board Minutes](#)

- 2 [RES
16-1172](#) Approving the Financial Statements for the month of May 2016.

Attachments: [May 2016 Financial Statements](#)

Action Item

- 3 [RES 16-1173](#) Pertaining to an Agreement for Sale and Purchase of Real Property with David W. and Christine A. Lehto for the purchase of a residential property addressed as 1772 Sylvan Street North in the city of Maplewood.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 16-1173](#)

Discussion Item

- 4 [CO 16-47](#) 2017 Budget

Informational Items

- 5 [CO 16-46](#) General Manager's Report
- 6 [CO 16-48](#) Thank you note from SPRWS Customer

Attachments: [Thank You Note from SPRWS Customer](#)

- 7 [CO 16-49](#) Pipeline Express - June

Attachments: [Pipeline Express - June 10, 2016](#)
 [Pipeline Express - June 24, 2016](#)

Adjournment