



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Steve Schneider, General
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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, September 13, 2016

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Public Hearing

- 1 [RES PH
16-292](#) Public Hearing on 2017 water charges.

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 16-34](#) Approving the minutes of the July 12, 2016 meeting.

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

- 3 [RES
16-1563](#) Approving the Financial Statements for the months of June and July 2016.

Attachments: [June 2016 Financial Statements](#)
[July 2016 Financial Statements](#)

Action Items

- 4 [RES](#)
 [16-1564](#) Pertaining to recommending a 2017 budget to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)
 [Resolution 16-1564](#)
- 5 [RES](#)
 [16-1565](#) Pertaining to recommending 2017 water charges to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)
 [Resolution 16-1565](#)
- 6 [RES](#)
 [16-1566](#) Pertaining to a Settlement Agreement and Release with Brent and Rebecca Meissner and Safeco Insurance regarding a loss at 2531 James Drive East in the city of Maplewood.
- Attachments:** [Staff Report](#)
 [Resolution 16-1566](#)
 [Settlement Agreement and Release](#)
- 7 [RES](#)
 [16-1567](#) Pertaining to a Sale and Purchase of Assets Agreement with the City of Mendota Heights.
- Attachments:** [Staff Report](#)
 [Resolution 16-1567](#)
 [Sale and Purchase of Assets Agreement](#)
 [Appendix A to Agreement](#)
- 8 [RES](#)
 [16-1568](#) Pertaining to Amendment No. 1 to Site Lease Agreement with Sprint Spectrum Realty Company, L.P. to extend the term of a lease at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Saint Paul.
- Attachments:** [Staff Report](#)
 [Location Map](#)
 [Resolution 16-1568](#)
 [Amendment No. 1 to Site Lease Agreement](#)
- 9 [RES](#)
 [16-1570](#) Requesting the City of Saint Paul, Minnesota issue and sell a \$7,500,000 water revenue note, series 2016 to the Minnesota Public Facilities authority for various drinking water improvement projects.
- Attachments:** [Staff Report](#)
 [Resolution 16-1570](#)

Informational Items

- 10 [CO 16-53](#) General Manager's Report
- 11 [CO 16-54](#) Vehicle Accident Summary - 2nd Quarter 2016

 Attachments: [Vehicle Accident Summary - 2nd Quarter 2016](#)
- 12 [CO 16-55](#) Employee Injury Summary - 2nd Quarter 2016

 Attachments: [Employee Injury Summary - 2nd Quarter 2016](#)
- 13 [CO 16-56](#) Thank You Note from SPRWS Customer

 Attachments: [Thank You Note](#)
- 14 [CO 16-57](#) Pipeline Express - July & August

 Attachments: [Pipeline Express - July 22, 2016](#)
 [Pipeline Express - August 5, 2016](#)
 [Pipeline Express - August 19, 2016](#)

Adjournment