



# 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 Rosbach  
Commissioner Mara Humphrey  
Commissioner David Meisinger*

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Tuesday, October 11, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

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### 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 16-39](#)      Approving the minutes of the September 13, 2016 meeting.

**Attachments:** [September 13, 2016 Board Minutes](#)

- 2      [RES  
16-1771](#)      Approving the Financial Statements for the month of August 2016.

**Attachments:** [August 2016 Financial Statements](#)

### Action Items

- 3      [RES](#)  
         [16-1569](#)      Pertaining to Amendment No. 3 to Site Lease Agreement with Verizon Wireless (VAW) LLC to provide for the installation of a second fiber optic cable at the Highland Water Tower No. 3 site located at 750 Snelling Avenue South in the city of Saint Paul.

**Attachments:** [Staff Report](#)  
                         [Location Map](#)  
                         [Resolution 16-1569](#)  
                         [Amendment No. 3 to Site Lease Agreement](#)

- 4      [RES](#)  
         [16-1772](#)      Pertaining to settlement of a vehicle accident claim by Xcel Energy Company.

**Attachments:** [Staff Report & Summary](#)  
                         [Resolution 16-1772](#)

- 5      [RES](#)  
         [16-1773](#)      Pertaining to the grant and sale of easements to the State of Minnesota for access and maintenance of drainage culverts over a portion of the Board's Vadnais Conduit right-of-way in Little Canada.

**Attachments:** [Staff Report](#)  
                         [Location Map](#)  
                         [Resolution 16-1773](#)  
                         [Evaluation of Damages](#)  
                         [Offer to Sell](#)  
                         [Easement and Temporary Easement](#)

#### Discussion Item

- 6      [CO 16-61](#)      Update on the Utility's Water Main Construction & Maintenance and Lead Service Replacement Programs. (attachments to be handed out at the Board Meeting)

#### Informational Items

- 7      [CO 16-62](#)      General Manager's Report
- 8      [CO 16-63](#)      Thank You Note from Customer

**Attachments:** [Thank You Note](#)

**9**      [CO 16-64](#)      Pipeline Express - September

**Attachments:** [Pipeline Express - September 2, 2016](#)

[Pipeline Express - September 16, 2016](#)

[Pipeline Express - September 30, 2016](#)

**Adjournment**