



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,
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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, November 15, 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 16-43](#) Approving the minutes of the October 11, 2016 meeting.

Attachments: [October 11, 2016 Board Minutes](#)

- 2 [RES 16-2017](#) Approving the Financial Statements for the month of September 2016.

Attachments: [September 2016 Financial Statements](#)

Action Items

- 3 [RES](#) Pertaining to an ordinance amending Chapter 87 of the Legislative Code of the
 [16-2018](#) City of Saint Paul regarding the cut off of street service connections.
- Attachments:** [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed Code Changes](#)
 [Resolution 16-2018](#)
- 4 [RES](#) Pertaining to a new Site Lease Agreement with T-Mobile Central LLC to provide
 [16-2019](#) for continued wireless operations at the Board's McKnight Road Standpipe site
 located at 393 North McKnight Road in Saint Paul.
- Attachments:** [Staff Report](#)
 [Location Map](#)
 [Tower Elevation Drawing](#)
 [Resolution 16-2019](#)
 [Site Lease Agreement](#)
- 5 [RES](#) Pertaining to a new Site Lease Agreement with T-Mobile Central LLC to provide
 [16-2020](#) for continued wireless operations at the Board's Highland Water Tower No. 2
 site located at 750 South Snelling Avenue in Saint Paul.
- Attachments:** [Staff Report](#)
 [Location Map](#)
 [Tower Elevation Drawing](#)
 [Resolution 16-2020](#)
 [Site Lease Agreement](#)
- 6 [RES](#) Pertaining to the issuance and sale of up to \$7,585,000 of Water Revenue
 [16-2021](#) Notes of 2016.
- Attachments:** [Staff Report](#)
 [City Council Resolution 16-1973](#)
 [Resolution 16-2021](#)

Informational Items

- 7 [CO 16-68](#) General Manager's Report
- 8 [CO 16-69](#) Pipeline Express - October
- Attachments:** [Pipeline Express - October 14, 2016](#)
 [Pipeline Express - October 28, 2016](#)

Adjournment