



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 Mara Humphrey
Commissioner Andi Moffatt
Commissioner Rebecca Noecker
Commissioner Will Roszbach
Commissioner Chris Tolbert*

Tuesday, March 14, 2017

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 17-11](#) Approving the minutes of the February 14, 2017 meeting.

Attachments: [February 14, 2017 Board Minutes](#)

- 2 [RES 17-410](#) Approving the Financial Statements for the month of January 2017.

Attachments: [January 2017 Financial Statements](#)

- 3 [RES 17-411](#) Pertaining to settlement of a Summons and Complaint brought by the City Attorney on behalf of the Board of Water Commissioners against Werner Enterprises, Inc. of Nebraska.

Attachments: [Staff Report & Report](#)

[Resolution 17-411](#)

[Settlement Agreement & Release](#)

Action Items

- 4 [RES 17-412](#) Pertaining to an agreement with Control Assemblies Company to design screens for a new SCADA platform.
 Attachments: [Staff Report](#)
 [Resolution 17-412](#)
 [Agreement](#)
- 5 [RES 17-413](#) Pertaining to a new Site Lease Agreement with Sprint Spectrum L.P. to provide for continued wireless operations at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Saint Paul.
 Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-413](#)
 [Site Lease Agreement](#)

Informational Items

- 6 [CO 17-18](#) General Manager's Report
- 7 [CO 17-19](#) Claims Report: January - December 2016
 Attachments: [Claims Report: January - December 2016](#)
- 8 [CO 17-21](#) Thank You Note from Customer
 Attachments: [Thank You Note](#)
- 9 [CO 17-20](#) Pipeline Express - February
 Attachments: [Pipeline Express - February 3, 2017](#)
 [Pipeline Express - February 17, 2017](#)

Adjournment