



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 Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Will Roszbach
Commissioner Chris Tolbert*

Tuesday, April 11, 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 17-16](#) Approving the minutes of the March 14, 2017 meeting.

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

- 2 [RES 17-567](#) Approving the Financial Statements for the month of February 2017.

Attachments: [February 2017 Financial Statements](#)

- 3 [RES 17-568](#) Pertaining to a Private Water Main Agreement with Maplewood Square Associates LLC. to supply water to 3035 White Bear Avenue in the city of Maplewood.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 17-568](#)

[Private Water Main Agreement](#)

Action Items

- 4 [RES 17-569](#) Pertaining to an amendment to agreement with GEI to provide additional structural assessment of McCarrons Water Treatment Plant.

Attachments: [Staff Report & Report](#)
[Resolution 17-569](#)
[GEI Proposal](#)

- 5 [RES 17-570](#) Pertaining to a professional services agreement with Short Elliott Hendrickson Inc. to provide a condition assessment of large-diameter cast iron water mains.

Attachments: [Staff Report](#)
[Resolution 17-570](#)
[SEH Main Assessment Proposal](#)

Discussion Item

- 6 [CO 17-24](#) Water Quality Update (Attachments to be handed out at the Board Meeting).

Informational Items

- 7 [CO 17-25](#) General Manager's Report

- 8 [CO 17-26](#) Pipeline Express - March

Attachments: [Pipeline Express - March 3, 2017](#)
[Pipeline Express - March 17, 2017](#)
[Pipeline Express - March 31, 2017](#)

Adjournment