



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Steve Schneider, General
Manager
651-266-6274 or
steve.schneider@ci.stpaul.
mn.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpaul.
mn.us

*Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Will Roszbach
Commissioner Chris Tolbert*

Tuesday, May 9, 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 17-19](#) Approving the minutes of the April 11, 2017 meeting.

Attachments: [April 11, 2017 Board Minutes](#)

- 2 [RES 17-756](#) Approving the Financial Statements for the month of March 2017.

Attachments: [March 2017 Financial Statements](#)

Action Items

- 3 [RES 17-757](#) Pertaining to a Notice to Terminate the Trout Brook Sewer Interceptor Location Services Agreement with Capital Regions Watershed District.

Attachments: [Staff Report & Report](#)
[Map of Trout Brook Sewer](#)
[Resolution 17-757](#)
[Notice of Termination](#)

- 4 [RES 17-758](#) Pertaining to a Joint Powers Agreement between the Board and public agencies of jurisdiction to share the cost of improvements to the Sucker Lake channel between Sucker Lake and Highway 96 in Vadnais Heights.

Attachments: [Staff Report](#)
[Location Map](#)
[Site Map](#)
[Plan Set](#)
[Resolution 17-758](#)
[Joint Powers Agreement](#)

- 5 [RES 17-759](#) Pertaining to a professional services agreement with Short Elliott Hendrickson, Inc. to provide engineering and inspection services required for reconditioning the Board's Marie Avenue elevated water tower in West St. Paul.

Attachments: [Staff Report](#)
[Resolution 17-759](#)
[SEH Proposal](#)

Discussion Items

- 6 [CO 17-29](#) 2018 Budget Preview

Attachments: [2018 Budget Preview](#)

- 7 [CO 17-30](#) Coordination of SPRWS work

Informational Items

- 8 [CO 17-31](#) General Manager's Report

- 9 [CO 17-32](#) Pipeline Express - April

Attachments: [Pipeline Express - April 14, 2017](#)
[Pipeline Express - April 28, 2017](#)

Adjournment