



# 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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Mollie Gagnelius,  
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*Chair Matt Anfang  
Vice Chair Amy Brendmoen  
Commissioner Jeffrey Dains  
Commissioner Mara Humphrey  
Commissioner Rebecca Noecker  
Commissioner Will Rosbach  
Commissioner Chris Tolbert*

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Tuesday, June 6, 2017

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 17-21](#)      Approving the minutes of the May 9, 2017 meeting.

**Attachments:** [May 9, 2017 Board Minutes](#)

- 2      [RES 17-867](#)      Approving the Financial Statements for the month of April 2017.

**Attachments:** [April 2017 Financial Statements](#)

### Action Item

- 3      [RES 17-868](#)      Pertaining to a lease agreement with MP Integrated Solutions, LLC to provide for wireless operations at the Board's Fairgrounds Water Tower site located at 1530 Cosgrove Street in Falcon Heights.

**Attachments:** [Staff Report & Report](#)

[Location Map](#)

[Resolution 17-868](#)

[Site Lease Agreement](#)

#### Informational Items

- 4      [CO 17-35](#)      General Manager's Report

- 5      [CO 17-36](#)      Employee Injury Summary - 1st Quarter 2017

**Attachments:** [Employee Injury Summary - 1st Quarter 2017](#)

- 6      [CO 17-37](#)      Vehicle Accident Summary - 1st Quarter 2017

**Attachments:** [Vehicle Accident Summary - 1st Quarter 2017](#)

- 7      [CO 17-38](#)      Pipeline Express - May

**Attachments:** [Pipeline Express - May 12, 2017](#)

#### Adjournment