



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.stpau.
l.mn.us

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

Tuesday, September 12, 2017

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Public Hearing

- 1 [RES PH
17-272](#) Public Hearing on 2018 water charges.

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.

- 2 [Min 17-31](#) Approving the minutes of the July 11, 2017 meeting.

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

- 3 [RES](#) Approving the Financial Statements for the months of June and July.
 [17-1424](#)

Attachments: [June 2017 Financial Statements](#)
 [July 2017 Financial Statements](#)

- 4 [RES](#) Pertaining to a Private Water Main Agreement with Conifer Ridge Apartments
 [17-1425](#) LLC to supply water to 3080 and 3090 Hazelwood Street in the city of
 Maplewood.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-1425](#)
 [Private Water Main Agreement](#)

Action Items

- 5 [RES](#) Pertaining to recommending a 2018 budget to Saint Paul City Council for
 [17-1426](#) approval.

Attachments: [Staff Report](#)
 [Resolution 17-1426](#)

- 6 [RES](#) Pertaining to recommending 2018 water charges to Saint Paul City Council for
 [17-1427](#) approval.

Attachments: [Staff Report](#)
 [Resolution 17-1427](#)

- 7 [RES](#) Pertaining to an Agreement for Water Service with the City of Minneapolis
 [17-1428](#) providing for a connection between the Saint Paul and Minneapolis water
 systems.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-1428](#)
 [Agreement for Water Service](#)

- 8 [RES 17-1429](#) Pertaining to an Agreement with Vadnais Lake Area Water Management Organization to provide a \$5,000 contribution towards the cost of a study to determine best practices for alum treatment of Goose Lake in the city of White Bear Lake.

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution 17-1429](#)
[Agreement](#)

Informational items

- 9 [CO 17-47](#) General Manager's Report
- 10 [CO 17-48](#) Employee Injury Summary - 2nd Quarter 2017
- Attachments:** [Employee Injury Summary - 2nd Quarter 2017](#)
- 11 [CO 17-49](#) Vehicle Accident Summary - 2nd Quarter 2017
- Attachments:** [Vehicle Accident Summary - 2nd Quarter 2017](#)
- 12 [CO 17-50](#) Pipeline Express
- Attachments:** [Pipeline Express - July 7, 2017](#)
[Pipeline Express - July 21, 2017](#)
[Pipeline Express - August 4, 2017](#)
[Pipeline Express - September 1, 2017](#)

Adjournment