



City of Saint Paul

Meeting Agenda

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Steve Schneider, General
Manager
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Mollie Gagnelius,
Recording Secretary,
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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

Tuesday, October 10, 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 17-33](#) Approving the minutes of the September 12, 2017 meeting.

Attachments: [September 12, 2017 Board Minutes](#)

- 2 [RES 17-1633](#) Approving the Financial Statements for the month of August 2017.

Attachments: [August 2017 Financial Statements](#)

- 3 [RES 17-1634](#) Pertaining to a First Amendment to Private Water Main Agreement with Sibley Cove Limited Partnership, Chung Hing Wong and Lan Tu Wong, and ECC White Bear Ave LLC in the City of Maplewood.

Attachments: [Staff Report & Report](#)
[Area Map](#)
[Location Map](#)
[Resolution 17-1634](#)
[First Amendment to Private Water Main Agreement](#)

Discussion Items

- 4 [CO 17-53](#) Human Resources Update (Attachment to be handed out at the Board Meeting)
- 5 [CO 17-54](#) Highland Reservoir Upate
- 6 [CO 17-55](#) Long Term Capital Plan Upate

Informational Items

- 7 [CO 17-56](#) General Manager's Report
- 8 [CO 17-57](#) Pipeline Express
- Attachments:** [Pipeline Express - September 15, 2017](#)
[Pipeline Express - September 29, 2017](#)

Adjournment