



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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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, December 12, 2017

5:00 PM

Council Chambers - 3rd Floor

Roll Call

[RES](#)
[17-2052](#)

Pertaining to the retirement of Saint Paul Regional Water Services Engineer Technician Supervisor, Bill Tschida.

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 17-40](#) Approving the minutes of the November 14, 2017 meeting.

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

- 2 [RES](#)
[17-1979](#) Approving the Financial Statements for the month of October 2017.

Attachments: [October 2017 Financial Statements](#)

- 3 [RES](#) Pertaining to Amendment No. 2 to Contract for Water Services with the City of
 [17-1980](#) Roseville to revise water charges.

Attachments: [Staff Report](#)

[Resolution 17-1980](#)

[Amendment No. 2 to Contract for Water Services](#)

Action Items

- 4 [RES](#) Pertaining to Amendment No. 3 to Agreement with American Engineering
 [17-1981](#) Testing to provide additional environmental compliance services as required by
 the Board's MPCA Air Permit.

Attachments: [Staff Report](#)

[Resolution 17-1981](#)

[AET Proposal](#)

- 5 [RES](#) Pertaining to Amendment No. 1 to Agreement with Short Elliott Hendrickson Inc.
 [17-1982](#) to provide additional engineering design services required for reconditioning the
 Board's Marie Avenue elevated water tower in West St. Paul.

Attachments: [Staff Report](#)

[Resolution 17-1982](#)

[SEH Proposal](#)

Discussion Items

- 6 [CO 17-70](#) Seven-month extension of a professional services agreement with Short, Elliot
 Hendrickson, Inc. to provide wireless communication equipment plan reviews
 and installation inspection.

Attachments: [Staff Report](#)

- 7 [CO 17-71](#) Highland Reservoir Proposals

Informational Items

- 8 [CO 17-72](#) General Manager's Report

- 9 [CO 17-73](#) Vehicle Accident Summary - 3rd Quarter 2017

Attachments: [Vehicle Accident Summary - 3rd Quarter 2017](#)

- 10 [CO 17-74](#) Employee Injury Summary - 3rd Quarter 2017

Attachments: [Employee Injury Summary - 3rd Quarter 2017](#)

- 11 [CO 17-75](#) Pipeline Express

Attachments: [Pipeline Express - November 10, 2017](#)

[Pipeline Express - November 24, 2017](#)

Adjournment