



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

Tuesday, March 13, 2018

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 18-7](#) Approving the minutes of the February 13, 2018 meeting.

Attachments: [February 13, 2018 Board Minutes](#)

- 2 [RES 18-440](#) Approving the Financial Statements for the month of January 2018.

Attachments: [January 2018 Financial Statements](#)

- 3 [RES 18-441](#) Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and members of the Ramsey County Geographic Information Systems Users Group.

Attachments: [Staff Report](#)
[Resolution 18-441](#)
[Joint Powers Agreement](#)

Action Items

- 4 [RES 18-442](#) Pertaining to an Amendment No. 1 to Lease Agreement with the City of Saint Paul whereby the City provided the Board access to Pig's Eye Landfill, located at 2165 Pig's Eye Lake Road in Saint Paul to operate a soils recycling operation.

Attachments: [Staff Report](#)
[Resolution 18-442](#)
[Amendment to Lease Agreement](#)

- 5 [RES 18-443](#) Pertaining to MnDOT Agreement No. 1030402 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 1917-45.

Attachments: [Staff Report](#)
[Resolution 18-443](#)
[Agency Adjustment Agreement](#)
[Exhibit A](#)

- 6 [RES 18-444](#) Pertaining to the future use of land located just south of the historic Highland Water Tower, currently the site of an eighteen million gallon reservoir.

Attachments: [Staff Report](#)
[Resolution 18-444](#)

Discussion Item

- 7 [CO 18-11](#) Distribution Division Update

Informational Items

- 8 [CO 18-12](#) General Manager's Report
- 9 [CO 18-13](#) Claims Report: January - December 2017

Attachments: [Claims Report: January - December 2017](#)

10 [CO 18-14](#) Pipeline Express

Attachments: [Pipeline Express - February 2, 2018](#)
 [Pipeline Express - February 16, 2018](#)

Adjournment