



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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Tuesday, April 10, 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 18-9](#) Approving the minutes of the March 13, 2018 meeting.

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

- 2 [RES 18-583](#) Approving the Financial Statements for the month of February 2018.

Attachments: [February 2018 Financial Statements](#)

- 3 [RES 18-584](#) Pertaining to Amendment No. 2 to Contract For Water Service with the City of Little Canada to revise water charges.

Attachments: [Staff Report](#)

[Resolution 18-584](#)

[Amendment No. 2 to Contract For Water Service](#)

Action Items

- 4 [RES 18-585](#) Pertaining to settlement of a claim by Century Link Communications, LLC.

Attachments: [Staff Report & Summary](#)
[Resolution 18-585](#)

- 5 [RES 18-625](#) Pertaining to a 2018 Budget Amendment No. 1 to record the decrease in financing from the contract changes for wholesale water revenues and to increase spending and financing for the demolition of the Highland Reservoir, technology improvements, and repairs to infrastructure.

Attachments: [Staff Report & Attachment](#)
[Resolution 18-625](#)

Discussion Items

- 6 [CO 18-18](#) Solar Presentation by Sundial

- 7 [CO 18-19](#) Conduit Assessment Report

Informational Items

- 8 [CO 18-20](#) General Manager's Report

- 9 [CO 18-21](#) Pipeline Express

Attachments: [Pipeline Express - March 2, 2018](#)
[Pipeline Express - March 16, 2018](#)
[Pipeline Express - March 30, 2018](#)

Adjournment