



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

Tuesday, June 5, 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 18-20](#) Approving the minutes of the May 8, 2018 meeting.

Attachments: [May 8, 2018 Board Minutes](#)

- 2 [RES 18-909](#) Approving the Financial Statements for the month of April 2018.

Attachments: [April 2018 Financial Statements](#)

- 3 [RES 18-910](#) Pertaining to a Release of Easement in the Weyerhaeuser Company's property east of Emerald Street and north of Vacated Myrtle Street in the City of Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 18-910](#)

[Release of Easement](#)

Action Items

- 4 [RES 18-911](#) Pertaining to settlement of a claim by State Farm Insurance Company as subrogee of Jeffrey Gross against the Board of Water Commissioners.
 Attachments: [Staff Report and Summary](#)
 [Resolution 18-911](#)
- 5 [RES 18-912](#) Pertaining to the surplus declaration of fee title to property east of Rice Street, north of Country Drive, and south of Trunk Highway 694 in the City of Little Canada.
 Attachments: [Staff Report](#)
 [Location Maps](#)
 [Resolution 18-912](#)

Discussion Items

- 6 [CO 18-32](#) White Bear Lake - update
- 7 [CO 18-33](#) Design Build - update

Informational Items

- 8 [CO 18-34](#) General Manager's Report
- 9 [CO 18-35](#) Employee Injury Summary - 1st Quarter 2018
 Attachments: [Employee Injury Summary - 1st Quarter 2018](#)
- 10 [CO 18-36](#) Vehicle Accident Summary - 1st Quarter 2018
 Attachments: [Vehicle Accident Summary - 1st Quarter 2018](#)
- 11 [CO 18-37](#) Pipeline Express
 Attachments: [Pipeline Express - May 11, 2018](#)
 [Pipeline Express - May 25, 2018](#)

Adjournment