



# 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  
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Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
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*Chair Matt Anfang  
Vice Chair Amy Brendmoen  
Commissioner Jeffrey Dains  
Commissioner Mara Humphrey  
Commissioner Rebecca Noecker  
Commissioner Will Roszbach  
Commissioner Chris Tolbert*

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Tuesday, September 11, 2018

5:00 PM

SPRWS, 1900 Rice St

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#### Roll Call

#### Public Hearing

- 1 [RES PH  
18-283](#) Public Hearing on 2019 water charges.

#### 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.**

- 2 [Min 18-28](#) Approving the minutes of the July 10, 2018 meeting.

**Attachments:** [July 10, 2018 Board Minutes](#)

- 3 [RES  
18-1519](#) Approving the Financial Statements for the months of June and July.

**Attachments:** [June 2018 Financial Statements](#)  
[July 2018 Financial Statements](#)

- 4      [RES  
18-1520](#)      Pertaining to a Private Water Main Agreement with Auth Properties, LLC. to supply water to 845 Minnehaha Avenue East in the city of Saint Paul.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Resolution 18-1520](#)  
[Private Water Main Agreement](#)

#### Action Items

- 5      [RES  
18-1521](#)      Pertaining to recommending a 2019 budget to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)  
[Resolution 18-1521](#)

- 6      [RES  
18-1522](#)      Pertaining to recommending 2019 water charges to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)  
[Resolution 18-1522](#)

- 7      [RES  
18-1523](#)      Pertaining to reconfirmation of the General Manager of Saint Paul Regional Water Services to an additional five-year term.

**Attachments:** [Staff Report](#)  
[Resolution 18-1523](#)

- 8      [RES  
18-1524](#)      Pertaining to a Settlement Agreement and Release with DoubleTree Hotel regarding a loss at 411 Minnesota Street in the City of Saint Paul.

**Attachments:** [Staff Report](#)  
[Resolution 18-1524](#)  
[Settlement Agreement and Release](#)

- 9      [RES  
18-1527](#)      Pertaining to an Amendment No. 2 to Agreement with GEI to provide a structural assessment of McCarrons Water Treatment Plant.

**Attachments:** [Staff Report & Report](#)  
[Resolution 18-1527](#)  
[Proposal](#)

- 10      [RES  
18-1528](#)      Pertaining to an agreement with Control Assemblies Company to complete conversion to a new SCADA platform.
- Attachments:** [Staff Report](#)  
[Resolution 18-1528](#)
- 11      [RES  
18-1529](#)      Pertaining to a Fifteenth Rider to Agreement with the Ramsey County Board of Commissioners to allow surface grade modifications at the southeast shoreline of Black Tern Pond.
- Attachments:** [Staff Report](#)  
[Location Map](#)  
[Resolution 18-1529](#)  
[Fifteenth Rider to Agreement](#)
- 12      [RES  
18-1530](#)      Pertaining to the sale of property to Ramsey County located 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 18-1530](#)

**Informational Items**

- 13      [CO 18-47](#)      General Manager's Report
- 14      [CO 18-50](#)      Vehicle Accident Summary - 2nd Quarter 2018
- Attachments:** [Vehicle Accident Summary - 2nd Quarter 2018](#)
- 15      [CO 18-51](#)      Pipeline Express
- Attachments:** [Pipeline Express - July 6, 2018](#)  
[Pipeline Express - July 20, 2018](#)  
[Pipeline Express - August 17, 2018](#)  
[Pipeline Express - August 31, 2018](#)

**Adjournment**