



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

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Tuesday, January 8, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### Roll Call

- 1      [RES 19-76](#)      Election of Board of Water Commissioners Officers.

#### 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 19-2](#)      Approving the minutes of the December 11, 2018 meeting.

**Attachments:** [December 11, 2018 Board Minutes](#)

- 3      [RES 19-80](#)      Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

**Attachments:** [Staff Report](#)

[Resolution 19-80](#)

- 4      [RES 19-81](#)      Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 3000 Maplewood Drive in the City of Maplewood from Bloomer Properties, LLC to EFN Wayzata Properties, LLC.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Consent to Assignment and Assumption](#)  
[Assignment and Assumption Agreement](#)  
[Resolution 19-81](#)

#### Action Items

- 5      [RES 19-82](#)      Pertaining to an agreement with AECOM to provide professional services for further refining and investigating the risk of failure of the prestressed concrete cylinder pipe (PCCP) that serves the potable water distribution network of SPRWS.

**Attachments:** [Staff Report and Report](#)  
[AECOM Proposal](#)  
[Resolution 19-82](#)

- 6      [RES 19-83](#)      Pertaining to an agreement with EN Engineering, LLC to provide professional services for external corrosion assessment of the steel segments of the 1924 raw water conduit (M1) between the Board's Fridley pump station and Lake Charley.

**Attachments:** [Staff Report and Report](#)  
[EN Engineering Proposal](#)  
[Resolution 19-83](#)

#### Discussion Item

- 7      [CO 19-1](#)      Update on Plant Foundation Assessment

#### Informational Items

- 8      [CO 19-2](#)      General Manager's Report
- 9      [CO 19-3](#)      2019 Board Meeting Dates

**Attachments:** [2019 Board Meeting Dates](#)

**10**      [CO 19-4](#)      Pipeline Express

**Attachments:** [Pipeline Express - December 7, 2018](#)  
[Pipeline Express - December 21, 2018](#)

**Adjournment**