



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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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 Rossbach
Commissioner Chris Tolbert*

Tuesday, March 12, 2019

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 19-14](#) Approving the minutes of the February 12, 2019 meeting.

Attachments: [February 12, 2019 Board Minutes](#)

- 2 [RES 19-440](#) Approving the Financial Statements for the month of January 2019.

Attachments: [January 2019 Financial Statements](#)

- 3 [RES 19-441](#) Authorizing an annual expenditure to provide recognition of employees who excel in the areas of safety, security, employee wellness, and employee development.

Attachments: [Staff Report](#)

[Resolution 19-441](#)

Action Items

- 4 [RES 19-442](#) Pertaining to an Ordinance amending Legislative Code Chapter 91 to add an appeals process for persons who wish to appeal water bills, fees and other charges imposed under the Water Code, Chapters 85 - 103 of the Legislative Code.

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

[Proposed code changes in redline form](#)

[Resolution 19-442](#)

- 5 [RES 19-443](#) Pertaining to an Ordinance amending Saint Paul Legislative Code Chapter 18 to give authority to the Legislative Hearing Officer to hear appeals regarding water bills, fees and other charges imposed under the Water Code.

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

[Proposed code changes in redline form](#)

[Resolution 19-443](#)

- 6 [RES 19-444](#) Pertaining to the adoption of a Leak Adjustment Policy to provide partial relief for customers who have experienced a high usage charge due to a catastrophic leak at a point beyond the water meter.

Attachments: [Staff Report & Report](#)

[Leak Adjustment Policy](#)

[Resolution 19-444](#)

- 7 [RES 18-1698](#) Pertaining to the crediting of the billing account pertaining to the water service located at 792 Fairmount Avenue in the City of Saint Paul.

Attachments: [Staff Report and Summary](#)

[Resolution 18-1698](#)

Discussion Item

8 [CO 19-12](#) 2019 - 2021 Strategic Plan

Attachments: [2019-2021 Strategic Plan](#)

Informational Items

9 [CO 19-13](#) General Manager's Report

10 [CO 19-14](#) 2018 Claims Report

Attachments: [Claims Report January - December 2018](#)

11 [CO 19-15](#) Pipeline Express

Attachments: [Pipeline Express - February 1, 2019](#)

[Pipeline Express - February 15, 2019](#)

Adjournment