



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 Marylee Abrams
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Chris Tolbert

Tuesday, April 16, 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 19-19](#) Approving the minutes of the March 12, 2019 meeting.

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

- 2 [RES 19-642](#) Approving the Financial Statements for the month of February 2019.

Attachments: [February 2019 Financial Statements](#)

Action Item

- 3 [RES 19-643](#) Recognizing Will Rossbach for dedicated service to the Board of Water Commissioners.

Attachments: [Resolution 19-643](#)

- 4 [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](#)

Discussion Item

- 5 [CO 19-17](#) Leak Adjustment Policy - Follow up (attachment)

Attachments: [Leak Adjustment Policy - Follow up](#)

Informational Items

- 6 [CO 19-18](#) General Manager's Report

- 7 [CO 19-19](#) Pipeline Express

Attachments: [Pipeline Express - March 1, 2019](#)
 [Pipeline Express - March 15, 2019](#)
 [Pipeline Express - March 29, 2019](#)

Meeting will be closed at this time.

- 8 [CO 19-20](#) Update from City Attorney's Office regarding current litigation

Adjournment