



# 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*

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Tuesday, May 14, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### 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 19-23](#)      Approving the minutes of the April 16, 2019 meeting.

**Attachments:** [April 16, 2019 Board Minutes](#)

- 2      [RES 19-825](#)      Approving the Financial Statements for the month of March 2019.

**Attachments:** [March 2019 Financial Statements](#)

#### Action Items

- 3      [RES 19-826](#)      Pertaining to a professional services agreement with Process Solutions Assurance to provide a Mobile Workforce Solution for asset and staff management.  
  
                 **Attachments:**   [Staff Report](#)  
   [Process Solutions Assurance Agreement](#)  
   [Resolution 19-826](#)
- 4      [RES 19-827](#)      Pertaining to an Agreement between the Board of Water Commissioners and the City of Saint Paul to allocate the responsibilities for the costs of the implementation for professional services provided by Process Solutions Assurance as stated in City Contract No. 2176.  
  
                 **Attachments:**   [Staff Report](#)  
   [Agreement](#)  
   [Resolution 19-827](#)
- 5      [RES 19-828](#)      Pertaining to a Tenth Rider to an Agreement between the City of Spring Lake Park and the Board, to allow construction of a multi-use pathway for non-motorized purposes.  
  
                 **Attachments:**   [Staff Report](#)  
   [Location Map](#)  
   [Tenth Rider to Agreement](#)  
   [Resolution 19-828](#)
- 6      [RES 19-829](#)      Pertaining to a professional services agreement with Brown and Caldwell to serve as Owner's Representative for the Water Treatment Plant Process Improvement Design-Build Project.  
  
                 **Attachments:**   [Staff Report](#)  
   [Proposal](#)  
   [Resolution 19-829](#)

**Discussion Items**

- 7      [CO 19-23](#)      Centerville Water Supply Assessment  
  
                 **Attachments:**   [Centerville Water Supply Assessment](#)
- 8      [CO 19-24](#)      Performance Measures Report - Engineering  
  
                 **Attachments:**   [Engineering Division Update](#)

9      [CO 19-25](#)      MacDonald & Mack Architects Agreement (Highland Park Water Tower)

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

10     [CO 19-31](#)      2020 Budget Preview

#### Informational Items

11     [CO 19-27](#)      General Manager's Report

12     [CO 19-30](#)      2019 Performance Measures - First Quarter

**Attachments:** [2019 Performance Measures - First Quarter](#)

13     [CO 19-28](#)      Pipeline Express

**Attachments:** [Pipeline Express - April 12, 2019](#)

[Pipeline Express - April 26, 2019](#)

#### Adjournment