



City of Saint Paul

Meeting Agenda - Final

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, July 9, 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 19-28](#) Approving the minutes of the May 14, 2019 meeting.
Attachments: [May 14, 2019 Board Minutes](#)

- 2 [RES 19-1164](#) Approving the Financial Statements for the months of April and May 2019.
Attachments: [April 2019 Financial Statements](#)
[May 2019 Financial Statements](#)

- 3 [RLH WB 19-1](#) Appeal of Vang Xiong on behalf of Phia Xiong to a Water Service Bill at 416 HOPE STREET.
Attachments: [416 Hope St.appeal.4-30-19.pdf](#)
[416 Hope St.Xiong Ltr.6-3-19.doc](#)
[416 Hope St.Data Logging Report from 1-3-19 to 4-9-19.pdf](#)
[416 Hope St.Meter Status.6-3-19.pdf](#)
[416 Hope St.Water Meter Operation Photos w Notes](#)
[416 Hope St.Water Meter Internal Workings - Ludden Email 6-19-19](#)
[416 Hope St.Neptune T-10 Operation-2 Inch Version Video](#)

[416 Hope St.Water Meter Video Email](#)

[416 Hope St.Ltr.6-26-19.doc](#)

- 4 [RLH WB 19-2](#) Appeal of Brandon Fritz, Management Co Sherman and Associates, to a Water Bill Service at 1281 FROST AVENUE, MAPLEWOOD, MN.

Attachments: [1281 Frost Ave.appeal.5-2-19.pdf](#)

[1281 Frost Ave.Plan.6-18-19.pdf](#)

[1281 Frost Ave.6-3-19.pdf](#)

[1281 Frost Ave-email.pdf](#)

[1281 Frost Ave.St Paul Regional Water Service Contracts 9-18-15.pdf](#)

[1281 Frost Ave.Fritz Ltr.6-27-19.doc](#)

Discussion Items

- 5 [CO 19-34](#) Centerville Water System 10-Year Plan

Attachments: [Centerville Water System 10-Year Plan](#)

- 6 [CO 19-33](#) Water Leak Assistance and Support

Attachments: [Water Leak Assistance and Support](#)

- 7 [CO 19-35](#) 2020 Budget

Informational Items

- 8 [CO 19-36](#) General Manager's Report

- 9 [CO 19-37](#) Employee Injury Summary - 1st Quarter 2019

Attachments: [Employee Injury Summary - 1st Quarter 2019](#)

- 10 [CO 19-38](#) Vehicle Accident Summary - 1st Quarter 2019

Attachments: [Vehicle Accident Summary - 1st Quarter 2019](#)

- 11 [CO 19-39](#) Sandy Lake Update

Attachments: [Sandy Lake Update](#)

- 12 [CO 19-40](#) Pipeline Express

Attachments: [Pipeline Express - May 10, 2019](#)

[Pipeline Express - May 24, 2019](#)

[Pipeline Express - June 7, 2019](#)

[Pipeline Express - June 21, 2019](#)

Adjournment

