



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Steve Schneider, General  
Manager  
651-266-6274 or  
steve.schneider@ci.stpaul  
.mn.us

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
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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, October 8, 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 19-36](#)      Approving the minutes of the September 10, 2019 meeting.

**Attachments:** [September 10, 2019 Board Minutes](#)

- 2      [RES  
19-1751](#)      Approving the Financial Statements for the month of August 2019.

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

#### Action Items



9      [CO 19-52](#)      2018 Annual Financial Report

***Attachments:*** [2018 Annual Financial Report](#)

10     [CO 19-54](#)      Pipeline Express

***Attachments:*** [Pipeline Express - September 13, 2019](#)

[Pipeline Express - September 27, 2019](#)

**Meeting will be closed at this time.**

11     [CO 19-53](#)      Discussion of Thomas Dvorak, et. al v. SPRWS with civil litigation attorney

**Adjournment**