

# **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 I.mn.us

Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Marylee Abrams
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Chris Tolbert

Tuesday, October 8, 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 19-36 Approving the minutes of the September 10, 2019 meeting.

Attachments: September 10, 2019 Board Minutes

2 RES Approving the Financial Statements for the month of August 2019. 19-1751

Attachments: August 2019 Financial Statements

#### **Action Items**

3	RES	Pertaining to settlement of a claim by Allianz Global Corporate & Specialty as
	19-1752	subrogee of Lowry Owners Association, 350 St. Peter Street, against the Board
		of Water Commissioners.

**Attachments:** Staff Report & Summary

Resolution 19-1752

Pertaining to an ordinance amending Chapter 88 of the Legislative Code of the 19-1753

City of Saint Paul regarding damaged meters and metering systems.

Attachments: Staff Report

**Proposed Ordinance** 

Proposed code changes in redline form

Resolution 19-1753

Pertaining to a 2019 Budget Amendment No. 1 to record the increased financing and spending from the Minnesota Historical Society Grant #1805-22268 for \$250,000 for repair to the historic Highland Park Water Tower, and to transfer \$285,000 in capital funds to operating funds for a portion of the grant match.

Attachments: Staff Report

Budget Amendment
Resolution 19-1754

Pertaining to a 2019 Budget Amendment No. 2 to record the increase in spending and financing for the demolition of the Highland Reservoir, pipe assessment, modifications and repairs to buildings and structures, and technology improvements.

Attachments: Staff Report

**Budget Amendment No. 2** 

Resolution 19-1778

#### **Discussion Item**

7 CO 19-50 Verizon Wireless Lease Request

Attachments: Staff Report

**Term Sheets** 

#### Informational Items

8 CO 19-51 General Manager's Report

9 CO 19-52 2018 Annual Financial Report

Attachments: 2018 Annual Financial Report

10 <u>CO 19-54</u> 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