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,
651-266-6275 or
mollie.gagnelius@ci.stpaul.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, December 10, 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 19-53 Approving the minutes of the November 12, 2019 meeting.

Attachments: November 12, 2019 Board Minutes

2 RES 19-2157 Approving the Financial Statements for the month of October 2019.

Attachments: October 2019 Financial Statements

Action Items

3 RES 19-2158 Pertaining to a new Site Lease Agreement with T-Mobile Central LLC to provide for continued wireless operations at the Board's Ferndale Water Tower site located at 2575 Stillwater Road in Maplewood, MN.

Attachments: Staff Report
Location Map
Site Lease Agreement
Resolution 19-2158

4 RES 19-2159 Pertaining to a Contract for Water Service with the University of Minnesota.

Attachments: Staff Report
Contract for Water Service
Resolution 19-2159

5 RES 19-2160 Pertaining to an Amendment No. 1 to Site Lease Agreement between the Board and the City of West Saint Paul.

Attachments: Staff Report
Location Map
Amendment No. 1 to Site Lease Agreement
Resolution 19-2160

Discussion Item

6 CO 19-65 Water Treatment Plant Process Improvements Update

Informational Items

7 CO 19-68 General Manager's Report

8 CO 19-66 Rice Street Gardens 2019 Report

Attachments: Rice Street Gardens 2019 Report

9 CO 19-67 Vehicle Accident Summary - 3rd Quarter 2019

Attachments: Vehicle Accident Summary - 3rd Quarter 2019

10 CO 19-70 Pipeline Express

Attachments: Pipeline Express - November 8, 2019
Pipeline Express - November 22, 2019

Meeting will be closed at this time.

11 CO 19-71 Discussion of Thomas Dvorak, et. al v. SPRWS with civil litigation attorney

Adjournment