



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
l.mn.us

*Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Marylee Abrams
Commissioner James Bykowski
Commissioner Mara Humphrey
Commissioner Chris Tolbert
Commissioner Nelsie Yang*

Tuesday, January 14, 2020

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

- 1 [RES 20-113](#) Election of Board of Water Commissioners Officers.

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.

- 2 [Min 20-1](#) Approving the minutes of the December 10, 2019 meeting.

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

- 3 [RES 20-114](#) Approving the Financial Statements for the month of November 2019.

Attachments: [November 2019 Financial Statements](#)

- 4 [RES 20-115](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)

[Resolution 20-115](#)

- 5 [RES 20-116](#) Pertaining to the acceptance of an Owners Scholarship to attend the 2020 Design-Build for Water/Wastewater Conference.

Attachments: [Staff Report](#)

[Resolution 20-116](#)

- 6 [RES 20-117](#) Pertaining to the acceptance of a donation from Fluidmaster Corporation and the direction that the donated items be used to assist people in ACP50 areas of Saint Paul.

Attachments: [Staff Report](#)

[Resolution 20-117](#)

- 7 [RES 20-118](#) Pertaining to approving the settlement agreement and release in the Dvorak et al v. City of Saint Paul, et al., matter.

Attachments: [Staff Report](#)

[Class Action Settlement Agreement](#)

[Resolution 20-118](#)

Action Items

- 8 [RES 20-119](#) Pertaining to recommending 2020 water charges as amended to Saint Paul City Council for approval.

Attachments: [Staff Report](#)

[Resolution 20-119](#)

- 9 [RES 20-120](#) Pertaining to an agreement with Black & Veatch Corporation to provide professional services for hydraulic model updates and calibration.

Attachments: [Staff Report](#)

[Black & Veatch Proposal](#)

[Resolution 20-120](#)

- 10 [RES 20-121](#) Pertaining to an Amendment No. 2 to Agreement with Black & Veatch Corporation to provide additional work required for the McCarrons electrical upgrade project.

Attachments: [Staff Report](#)

[Resolution 20-121](#)

Informational Items

11 [CO 20-2](#) General Manager's Report

12 [CO 20-3](#) 2020 Board Meeting Dates

Attachments: [2020 Board Meeting Dates](#)

13 [CO 20-4](#) Pipeline Express

Attachments: [Pipeline Express - December 6, 2019](#)

[Pipeline Express - December 20, 2019](#)

Adjournment