



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 Nelsie Yang
Commissioner Marylee Abrams
Commissioner Amy Brendmoen
Commissioner James Bykowski
Commissioner Mara Humphrey
Commissioner Chris Tolbert

Tuesday, February 11, 2020

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 20-5](#) Approving the minutes of the January 14, 2020 meeting.

Attachments: [January 14, 2020 Board Minutes](#)

- 2 [RES 20-279](#) Approving the Financial Statements for the month of December 2019.

Attachments: [December 2019 Financial Statements](#)

Legislative Hearing Consent Agenda

Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.

- 3 [RLH WB
19-5](#) Appeal of Sara and Edward Strecker a Water Bill Service at 1074 GALTIER STREET.

Attachments: [1074 Galtier St.appeal.9-30-19.pdf](#)
[1074 Galtier St.appeal letter to PO.10-1-19.doc](#)
[1074 Galtier St.email.10-9-19.pdf](#)
[1074 Galtier St.IVR Calls.pdf](#)
[1074 Galtier St.Water Bills.pdf](#)
[1074 Galtier St.Water Letters to Customer.pdf](#)
[1074 Galtier St.Water Notices to Customer.pdf](#)
[1074 Galtier St.Strecker Ltr.1-29-20.doc](#)

Action Items

- 4 [RES 20-280](#) Pertaining to Amendment No. 4 to Agreement with Short Elliott Hendrickson Inc. to provide additional inspection and contract administration services for reconditioning the Board's Marie Ave elevated water tower in West St. Paul.

Attachments: [Staff Report](#)
[Itemized Costs](#)
[Resolution 20-280](#)

- 5 [RES 20-281](#) Pertaining to a Master Funding Agreement with Metropolitan Council to provide for the transfer of funds between the parties for reimbursement of the Gold Line Bus Rapid Transit Project water facility work expenses.

Attachments: [Staff Report](#)
[General Project Fact Sheet](#)
[Master Funding Agreement](#)
[Master Funding Agreement Exhibits](#)
[Resolution 20-281](#)

- 6 [RES 20-282](#) Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 1 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

Attachments: [Staff Report](#)
[Subordinate Funding Agreement No. 1](#)
[Resolution 20-282](#)

Discussion Items

7 [CO 20-5](#) Water Treatment Plant Process Improvements Update (Attachment to be handed out at the Board Meeting)

8 [CO 20-6](#) Performance Measures Report - Water Quality

Attachments: [2019 Performance Measures](#)

Informational Items

9 [CO 20-7](#) General Manager's Report

10 [CO 20-8](#) Employee Injury Summary - 4th Quarter 2019

Attachments: [Employee Injury Summary - 4th Quarter 2019](#)

11 [CO 20-9](#) Vehicle Accident Summary - 4th Quarter 2019

Attachments: [Vehicle Accident Summary - 4th Quarter 2019](#)

12 [CO 20-10](#) Pipeline Express

Attachments: [Pipeline Express - January 3, 2020](#)

[Pipeline Express - January 17, 2020](#)

[Pipeline Express - January 31, 2020](#)

Adjournment