



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

Tuesday, March 10, 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 20-11](#) Approving the minutes of the February 11, 2020 meeting.

Attachments: [February 11, 2020 Board Minutes](#)

- 2 [RES 20-468](#) Approving the Financial Statements for the month of January 2020.

Attachments: [January 2020 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
20-1](#) Appeal of Lavern Veit, Southtown Plumbing, Inc. to a Water Service Bill at 565 JEFFERSON AVENUE.

Attachments: [565 Jefferson Ave.appeal.1-8-20.pdf](#)
[565 Jefferson Ave.appeal letter to PO.1-10-20.doc](#)
[565 Jefferson Ave.SPLC 88.14.pdf](#)
[565 Jefferson Ave.Veit Ltr.2-10-20.doc](#)

- 4 [RLH WB
19-7](#) Appeal of Kurt and Samantha Chenier to a Water Service Bill at 118 GEORGE STREET WEST.

Attachments: [118 George St W.appeal letter to PO.12-2-19.doc](#)
[118 George St.appeal.12-2-19.pdf](#)
[118 George St W.Pymt Plan.10-28-19](#)
[118 George St W.Bill.10-28-19](#)
[118 George St W.Chenier Ltr.2-10-20.doc](#)

Action Item

- 5 [RES 20-469](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the piloting, design, and consulting work for the McCarron's Treatment Plant Project.

Attachments: [Staff Report](#)
[Resolution 20-469](#)

Informational Items

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

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

Attachments: [Pipeline Express - February 14, 2020](#)
[Pipeline Express - February 28, 2020](#)

Adjournment