

AGENDA BOARD OF WATER COMMISSIONERS

5:00 p.m. – Committee Hearing Room 330, City Hall Tuesday, January 8, 2013

ELECTION OF OFFICERS FOR 2013: PRESIDENT, VICE PRESIDENT AND SECRETARY

CONSENT AGENDA:

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- 1. Approval of the Minutes of the regular meeting of December 2012.
- 2. Approval of the Financial Statements for the month of November 2012.
- 3. Resolution No. 7196 pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

ACTION ITEMS:

- 4. Resolution No. 7197 pertaining to an agreement with the Board of Regents of the University of Minnesota to provide an investigation of microbial communities in water mains and their possible link to pipe failure.
- 5. Resolution No. 7198 pertaining to an Amendment No. 2 to Site Lease Agreement with Sprint Spectrum LP to extend the term of the Agreement and increase the rent.

DISCUSSION ITEM:

- 6. Central Services (attachment)
- 7. LRT Update (attachment)

GENERAL MANAGER'S REPORT

INFORMATIONAL ITEM:

A. 2013 Board Meeting dates. (attachment)