

AGENDA BOARD OF WATER COMMISSIONERS

5:00 p.m. – Committee Hearing Room 330, City Hall Tuesday, February 12, 2013

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 January 2013.
- 2. Approval of the Financial Statements for the month of December 2012.
- 3. Resolution No. 7199 pertaining to an easement for a public fire hydrant and two service connections from the State of Minnesota on property located at 75 Constitution Avenue in the city of Saint Paul.
- 4. Resolution No. 7200 pertaining to a Private Water Main Agreement with Crocus New Hill, LLC, to supply water to the Crocus New Hill Development in the city of Saint Paul.
- 5. Resolution No. 7201 pertaining to a Twenty-Seventh Rider to Agreement with CenturyLink, Inc. allowing the installation and maintenance of three fiber optics cables within the Mississippi River Conduits right-of-way at County Road I and the intersections of Terrace Road, Madison Street, and Jackson Street in Spring Lake Park.
- 6. Resolution No. 7202 pertaining to a Temporary Permit to Construct allowing the Minnesota Department of Transportation to maintain culverts within the Board's Vadnais Conduits Right-Of-Way at I-35E north of Little Canada Road in Little Canada.
- 7. Resolution No. 7203 pertaining to a Pipeline License Agreement with BNSF Railway Company to allow the installation of a 30-inch water main in railroad property as part of MnDOT 35E/Cayuga Interchange project.

ACTION ITEMS:

- 8. Resolution No. 7204 pertaining to a correction to 2013 water charges.
- 9. Resolution No. 7205 pertaining to the issuance of Water Revenue Refunding Bonds, Series 2013A, to refinance certain outstanding Water Revenue Bonds.

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10. Resolution No. 7206 pertaining to an Amendment No. 1 to Agreement with Progressive Consulting Engineers, Inc. to expand the scope of a cost of service study.

DISCUSSION ITEMS:

- 11. 2013-2015 Strategic Plan (attachment)
- 12. Engineering Update and Future Plans (attachment)

GENERAL MANAGER'S REPORT

INFORMATIONAL ITEMS:

- A. Employee Injury Report 4th Quarter 2012 (attachment)
 B. Vehicle Accident Report 4th Quarter 2012 (attachment)
 C. Performance Measures 4th Quarter 2012 (attachment)