



# City of Saint Paul

## Minutes - Final

### 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.stpaul.  
mn.us

*Chair Matt Anfang*  
*Vice Chair Amy Brendmoen*  
*Commissioner Chris Tolbert*  
*Commissioner Rebecca Noecker*  
*Commissioner Will Rossbach*  
*Commissioner Mara Humphrey*  
*Commissioner David Meisinger*

---

Tuesday, September 13, 2016

5:00 PM

SPRWS, 1900 Rice St

---

#### Roll Call

**Present** 5 - Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and  
Rebecca Noecker  
**Absent** 2 - Matt Anfang and David Meisinger

#### Public Hearing

1 RES PH 16-292 Public Hearing on 2017 water charges.

##### *Speakers:*

1. *Greg Copeland - 612 E Cook Avenue*
2. *Dennis Chisolm - 1386 Park Street*
3. *Leslie J. Rada - 2080 Clear Avenue*

#### 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.**

#### Approval of the Consent Agenda

*Motion made by Commissioner Humphrey and seconded by Commissioner Noecker;*  
*Consent Agenda has been Adopted*  
**Adopted Consent Agenda**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 2 - Matt Anfang and David Meisinger

- 2 [Min 16-34](#) Approving the minutes of the July 12, 2016 meeting.

**Attachments:** [July 12, 2016 Board Minutes](#)

**Adopted**

- 3 [RES 16-1563](#) Approving the Financial Statements for the months of June and July 2016.

**Attachments:** [June 2016 Financial Statements](#)

[July 2016 Financial Statements](#)

**Adopted**

#### Action Items

- 4 [RES 16-1564](#) Pertaining to recommending a 2017 budget to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)

[Resolution 16-1564](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Noecker; item is Adopted*

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 2 - Matt Anfang and David Meisinger

- 5 [RES 16-1565](#) Pertaining to recommending 2017 water charges to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)

[Resolution 16-1565](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Noecker; item is Adopted*

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 2 - Matt Anfang and David Meisinger

- 6**     [RES 16-1566](#)     Pertaining to a Settlement Agreement and Release with Brent and Rebecca Meissner and Safeco Insurance regarding a loss at 2531 James Drive East in the city of Maplewood.

**Attachments:**     [Staff Report](#)  
                          [Resolution 16-1566](#)  
                          [Settlement Agreement and Release](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Humphrey; item is Adopted*

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 2 - Matt Anfang and David Meisinger

- 7**     [RES 16-1567](#)     Pertaining to a Sale and Purchase of Assets Agreement with the City of Mendota Heights.

**Attachments:**     [Staff Report](#)  
                          [Resolution 16-1567](#)  
                          [Sale and Purchase of Assets Agreement](#)  
                          [Appendix A to Agreement](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Noecker; item is Adopted*

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 2 - Matt Anfang and David Meisinger

- 8     [RES 16-1568](#)     Pertaining to Amendment No. 1 to Site Lease Agreement with Sprint Spectrum Realty Company, L.P. to extend the term of a lease at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Saint Paul.

**Attachments:**     [Staff Report](#)  
                          [Location Map](#)  
                          [Resolution 16-1568](#)  
                          [Amendment No. 1 to Site Lease Agreement](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Humphrey; item is Adopted*

**Adopted**

**Yea:** 5 - Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 2 - Matt Anfang and David Meisinger

- 9     [RES 16-1570](#)     Requesting the City of Saint Paul, Minnesota issue and sell a \$7,500,000 water revenue note, series 2016 to the Minnesota Public Facilities authority for various drinking water improvement projects.

**Attachments:**     [Staff Report](#)  
                          [Resolution 16-1570](#)

*Motion made by Commissioner Humphrey and seconded by Commissioner Rossbach; item is Adopted*

**Adopted**

**Yea:** 5 - Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 2 - Matt Anfang and David Meisinger

#### **Informational Items**

- 10    [CO 16-53](#)       General Manager's Report

1. 17th Annual Deer Hunt will be held at Vadnais and Sucker Lakes.
2. 1772 Sylvan - closing was on August 18th; owners have until September 30th to vacate property. Plan to demolish house by the end of the year.
3. Next month's Board meeting will include an update on water main work by Engineering Department.
4. AWWA Conference held September 21-23rd in Duluth; celebrating 100 year anniversary.

