



City of Saint Paul

Minutes - Final Board of Water Commissioners

City Hall and Courthouse
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Room 330

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Tuesday, May 13, 2014

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Matt Anfang; Amy Brendmoen; Chris Tolbert and John Zanmiller
Absent 3 - Gregory Kleindl; Kathy Lantry and Will Rossbach

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

Adopted Consent Agenda

Yea: 4 - Matt Anfang; Amy Brendmoen; Chris Tolbert and John Zanmiller

Nay: 0

Absent: 3 - Gregory Kleindl; Kathy Lantry and Will Rossbach

- 1 [Min 14-20](#) Approving the minutes of the April 15, 2014 meeting.
Attachments: [April 15, 2014 Board Minutes](#)
Adopted
- 2 [RES 14-873](#) Approving the Financial Statements for the month of March 2014.
Attachments: [March 2014 Financial Statements](#)
Adopted

Action Item

- 3 [RES 14-874](#) Pertaining to a 2014 budget amendment to record the encumbrance of funds for professional service agreements that are to be carried forward into the 2014 fiscal year and to reclassify water meter repair parts from a capital expense to an operational expense.

Attachments: [Staff Report with attachment](#)
 [Resolution 14-874](#)

Adopted and Referred

Yea: 4 - Matt Anfang; Amy Brendmoen; Chris Tolbert and John Zanmiller

Nay: 0

Absent: 3 - Gregory Kleindl; Kathy Lantry and Will Rossbach

Discussion

- 4 [CO 14-19](#) 2015 Budget Preview (attachment to be handed out at the Board Meeting)

Informational Items

- 5 [CO 14-18](#) General Manager's Report
1. Next Board of Water Commissioners Meeting will be the third Tuesday of June (June 17th).
 2. Summer construction has started.
 3. New Engineering Division Manager will be Dave Wagner; New Distribution Division Manager will be Brad Eilts (starting June 9th).

- 6 [CO 14-20](#) Vehicle Accident Report (1st Quarter 2014)

Attachments: [Vehicle Accident Report](#)

Adjournment