



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Board of Water Commissioners

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Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Will Rossbach
Commissioner Chris Tolbert

Tuesday, December 12, 2017

5:00 PM

Council Chambers - 3rd Floor

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey
and Rebecca Noecker

Absent 1 - Jeffrey Dains

RES 17-2052

Pertaining to the retirement of Saint Paul Regional Water Services Engineer
Technician Supervisor, Bill Tschida.

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey
and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

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 Vice President Brendmoen and seconded by Commissioner
Rossbach; Consent Agenda has been Adopted*
Adopted Consent Agenda

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

- 1 [Min 17-40](#) Approving the minutes of the November 14, 2017 meeting.

Attachments: [November 14, 2017 Board Minutes](#)

Adopted

- 2 [RES 17-1979](#) Approving the Financial Statements for the month of October 2017.

Attachments: [October 2017 Financial Statements](#)

Adopted

- 3 [RES 17-1980](#) Pertaining to Amendment No. 2 to Contract for Water Services with the City of Roseville to revise water charges.

Attachments: [Staff Report](#)

[Resolution 17-1980](#)

[Amendment No. 2 to Contract for Water Services](#)

Adopted

Action Items

- 4 [RES 17-1981](#) Pertaining to Amendment No. 3 to Agreement with American Engineering Testing to provide additional environmental compliance services as required by the Board's MPCA Air Permit.

Attachments: [Staff Report](#)

[Resolution 17-1981](#)

[AET Proposal](#)

Motion made by Commissioner Rossbach and seconded by Vice President Brendmoen; item is Adopted

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

- 5 [RES 17-1982](#) Pertaining to Amendment No. 1 to Agreement with Short Elliott Hendrickson Inc. to provide additional engineering design services required for reconditioning the Board's Marie Avenue elevated water tower in West St. Paul.

Attachments: [Staff Report](#)
 [Resolution 17-1982](#)
 [SEH Proposal](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey
and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

Discussion Items

- 6 [CO 17-70](#) Seven-month extension of a professional services agreement with Short, Elliot Hendrickson, Inc. to provide wireless communication equipment plan reviews and installation inspection.

Attachments: [Staff Report](#)

Received and Filed

- 7 [CO 17-71](#) Highland Reservoir Proposals

Proposals were given from the following:

1. Landform
2. Ramsey County
3. Saint Paul Parks
4. Sotaberries
5. Hy-Vee

Received and Filed

Informational Items

8 [CO 17-72](#) General Manager's Report

1. Mayor Coleman, President Anfang will be visiting the Highland Reservoir on December 20th.

Received and Filed

9 [CO 17-73](#) Vehicle Accident Summary - 3rd Quarter 2017

Attachments: [Vehicle Accident Summary - 3rd Quarter 2017](#)

Received and Filed

10 [CO 17-74](#) Employee Injury Summary - 3rd Quarter 2017

Attachments: [Employee Injury Summary - 3rd Quarter 2017](#)

Received and Filed

11 [CO 17-75](#) Pipeline Express

Attachments: [Pipeline Express - November 10, 2017](#)

[Pipeline Express - November 24, 2017](#)

Received and Filed

Adjournment