



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Steve Schneider, General  
Manager  
651-266-6274 or  
steve.schneider@ci.stpaul.  
mn.us

## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
l.mn.us

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

---

Tuesday, January 8, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

---

### Roll Call

**Present** 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Rebecca Noecker and Mara Humphrey  
**Absent** 1 - Jeffrey Dains

1 [RES 19-76](#) Election of Board of Water Commissioners Officers.

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

**Adopted**

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

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

**Adopted Consent Agenda**

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

**Nay:** 0

**Absent:** 1 - Jeffrey Dains

- 2 [Min 19-2](#) Approving the minutes of the December 11, 2018 meeting.

**Attachments:** [December 11, 2018 Board Minutes](#)

**Adopted**

- 3 [RES 19-80](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

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

[Resolution 19-80](#)

**Adopted**

- 4 [RES 19-81](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 3000 Maplewood Drive in the City of Maplewood from Bloomer Properties, LLC to EFN Wayzata Properties, LLC.

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

[Location Map](#)

[Consent to Assignment and Assumption](#)

[Assignment and Assumption Agreement](#)

[Resolution 19-81](#)

**Adopted**

#### **Action Items**

- 5 [RES 19-82](#) Pertaining to an agreement with AECOM to provide professional services for further refining and investigating the risk of failure of the prestressed concrete cylinder pipe (PCCP) that serves the potable water distribution network of SPRWS.

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

[AECOM Proposal](#)

[Resolution 19-82](#)

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

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Jeffrey Dains

- 6 [RES 19-83](#) Pertaining to an agreement with EN Engineering, LLC to provide professional services for external corrosion assessment of the steel segments of the 1924 raw water conduit (M1) between the Board's Fridley pump station and Lake Charley.

**Attachments:** [Staff Report and Report](#)  
[EN Engineering Proposal](#)  
[Resolution 19-83](#)

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

**Adopted**

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

**Nay:** 0

**Absent:** 1 - Jeffrey Dains

**Discussion Item**

- 7 [CO 19-1](#) Update on Plant Foundation Assessment

**Received and Filed**

**Informational Items**

- 8 [CO 19-2](#) General Manager's Report

1. 2019 Board Meeting dates were included in the packet. Two months will not be on normal second Tuesday (April and June).
2. Highland Reservoir #2 is down for cleaning. Tours are set up for January 15th and 16th from 10:00-11:00 or 1:00-2:00.
3. Statement of Economic Interest forms are due by the end of January.
4. Leak Forgiveness Committee continues to meet regarding policy.
5. Continue to meet with City of Maplewood regarding Conditional Use Permit.
6. AWWA Conference will be June 9-12 in Denver, Colorado.

**Received and Filed**

9     [CO 19-3](#)           2019 Board Meeting Dates

**Attachments:**     [2019 Board Meeting Dates](#)

Received and Filed

10    [CO 19-4](#)           Pipeline Express

**Attachments:**     [Pipeline Express - December 7, 2018](#)

[Pipeline Express - December 21, 2018](#)

Received and Filed

**Adjournment**