



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
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Room 330

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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, November 14, 2017

5:00 PM

Legislative Hearing Room, 330 City Hall

1 [CO 17-62](#) AWWA Presentation

Roll Call

Present 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Jeffrey Dains

Absent 3 - Chris Tolbert; Mara Humphrey and Rebecca Noecker

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: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Jeffrey Dains

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and Rebecca Noecker

- 2 [Min 17-39](#) Approving the minutes of the October 10, 2017 meeting.

Attachments: [October 10, 2017 Board Minutes](#)

Adopted

- 3 [RES 17-1818](#) Approving the Financial Statements for the month of September 2017.

Attachments: [September 2017 Financial Statements](#)

Adopted

- 4 [RES 17-1819](#) Pertaining to authorization to pay costs incurred for providing food, beverages, and accommodations for the 2017 Saint Paul Regional Water Services Employee Conference.

Attachments: [Staff Report](#)

[Resolution 17-1819](#)

Adopted

- 5 [RES 17-1820](#) Pertaining to an Operations and Maintenance Agreement with Metropolitan Council defining the roles and responsibilities with respect to the operation and maintenance of the Light Rail Transit within the LRT Work Zone.

Attachments: [Staff Report](#)

[Resolution 17-1820](#)

[Operations and Maintenance Agreement](#)

Adopted

Action Items

- 6 [RES 17-1821](#) Pertaining to an agreement with Bolton & Menk, Inc. to provide an assessment of the Board's Centerville Water Supply Source.

Attachments: [Staff Report & Report](#)
 [Location Map](#)
 [Resolution 17-1821](#)
 [Bolton & Menk Proposal](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Jeffrey Dains

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and Rebecca Noecker

- 7 [RES 17-1822](#) Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of additional wireless equipment at the Sterling Avenue Water Tower site located at 645 South Sterling Avenue in Maplewood.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-1822](#)
 [Amendment No. 1 to Site Lease Agreement](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Jeffrey Dains

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and Rebecca Noecker

- 8 [RES 17-1823](#) Pertaining to an Amendment No. 2 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of additional wireless equipment at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-1823](#)
 [Amendment No. 2 to Site Lease Agreement](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Jeffrey Dains

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and Rebecca Noecker

Discussion Items

- 10 [CO 17-64](#) Engineering Division Update

Informational Items

- 11 [CO 17-65](#) General Manager's Report

*1. Rice Street Garden 2017 Report is attached for your information.
2. Little Canada Deer Hunt
3. Highland Reservoir proposals are due November 17th. Board would like to see presentations from all proposals at the December Board Meeting.*

- 12 [CO 17-66](#) Pipeline Express

Attachments: [Pipeline Express - October 13, 2017](#)
 [Pipeline Express - October 27, 2017](#)

Received and Filed

- 13 [CO 17-67](#) Rice Street Gardens - 2017 Report

Attachments: [Rice Street Gardens - 2017 Report](#)

Received and Filed

Adjournment