



# 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 Rebecca Noecker*  
*Commissioner Will Rossbach*  
*Commissioner Chris Tolbert*

---

Tuesday, July 10, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

---

### Roll Call

**Present** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker  
**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 Rossbach and seconded by Commissioner Noecker;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

**Nay:** 0

**Absent:** 1 - Jeffrey Dains

- 1     [Min 18-24](#)            Approving the minutes of the June 5, 2018 meeting.

**Attachments:**     [June 5, 2018 Board Minutes](#)

**Adopted**

- 2     [RES 18-1104](#)        Approving the Financial Statements for the month of May 2018.

**Attachments:**     [May 2018 Financial Statements](#)

**Adopted**

**Action Items**

- 3     [RES 18-911](#)            Pertaining to settlement of a claim by State Farm Insurance Company as subrogee of Jeffrey Gross against the Board of Water Commissioners.

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

[Resolution 18-911](#)

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

**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

**Nay:** 0

**Absent:** 1 - Jeffrey Dains

- 4     [RES 18-1105](#)        Pertaining to settlement of a claim by State Farm Insurance Company as subrogee of Jennifer Turner against the Board of Water Commissioners.

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

[Resolution 18-1105](#)

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

**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

**Nay:** 0

**Absent:** 1 - Jeffrey Dains

- 5**     [RES 18-1106](#)     Pertaining to settlement of a claim by Hanover Insurance Company as subrogee of Saint Paul Conservatory for Performing Arts, 16 West 5th St. against the Board of Water Commissioners.
- Attachments:     [Staff Report and Summary](#)  
                              [Resolution 18-1106](#)
- Motion made by Commissioner Noecker and seconded by Commissioner Tolbert; item is Adopted*  
      **Adopted**
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker
- Nay:** 0
- Absent:** 1 - Jeffrey Dains
- 
- 6**     [RES 18-1107](#)     Pertaining to a grant application to the Minnesota Historical Society for the Minnesota Historical and Cultural Heritage Grants (MHCHG) program to fund repairs to the historic Highland Park Water Tower.
- Attachments:     [Staff Report](#)  
                              [Resolution 18-1107](#)
- Motion made by Commissioner Rossbach and seconded by Commissioner Tolbert; item is Adopted*  
      **Adopted**
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker
- Nay:** 0
- Absent:** 1 - Jeffrey Dains
- 
- 7**     [RES 18-1108](#)     Pertaining to an agreement with AECOM to provide professional services for developing technical specifications for repair to the Board's raw water supply conduits.
- Attachments:     [Staff Report and Report](#)  
                              [Resolution 18-1108](#)  
                              [Proposal](#)
- Motion made by Commissioner Tolbert and seconded by Commissioner Rossbach; item is Adopted*  
      **Adopted**
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker
- Nay:** 0
- Absent:** 1 - Jeffrey Dains

- 8     [RES 18-1109](#)     Pertaining to a professional services agreement with Short-Elliott-Hendrickson, Inc. to provide engineering plan review and inspection of wireless equipment installations on water tower sites.

**Attachments:**     [Staff Report](#)  
                          [RFP Report](#)  
                          [Resolution 18-1109](#)

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

**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

**Nay:** 0

**Absent:** 1 - Jeffrey Dains

**Discussion Item**

- 9     [CO 18-41](#)     2019 Budget

**Received and Filed**

**Informational Items**

- 10    [CO 18-42](#)     General Manager's Report

1. Dolly Ludden new Business Division Manager.
2. Thank You to Board for supporting Habitat for Humanity by providing lunch for the volunteers.
3. 3M working group meeting on Friday.
4. Sub-committee met regarding leak policy.

- 11    [CO 18-43](#)     2017 Annual Financial Report

**Attachments:**     [2017 Annual Financial Report](#)

**Received and Filed**

- 12    [CO 18-44](#)     Thank You note from SPRWS Customer.

**Attachments:**     [Thank You Note](#)

**Received and Filed**

13 [CO 18-45](#) Pipeline Express

**Attachments:** [Pipeline Express - June 8, 2018](#)  
[Pipeline Express - June 22, 2018](#)

**Received and Filed**

**Adjournment**