



# City of Saint Paul

## Minutes - Final Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

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

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

*Chair Matt Anfang  
Vice Chair Amy Brendmoen  
Commissioner Chris Tolbert  
Commissioner Kathy Lantry  
Commissioner Will Rossbach  
Commissioner Mara Humphrey  
Commissioner David Meisinger*

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Tuesday, January 13, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

### Approval of the Consent Agenda

*Motion made by Commissioner Lantry and seconded by Vice President Brendmoen;  
Consent Agenda has been approved*

#### **Adopted Consent Agenda**

**Yea:** 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

**Nay:** 0

**2**     Min 15-6     Approving the minutes of the December 9, 2014 meeting.

**Attachments:**     December 9, 2014 Board Minutes

**Adopted**

### 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.

**Discussion**

- 1     [RES 15-113](#)     Election of Board of Water Commissioners Officers.
- Motion made by Commissioner Lantry and seconded by Commissioner Rossbach;  
item is Adopted*
- Adopted As Amended**
- Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger
- Nay: 0
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- 3     [RES 15-114](#)     Approving the Financial Statements for the month of November 2014.
- Attachments:**     [November 2014 Financial Statements](#)
- Adopted**
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- 4     [RES 15-115](#)     Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and members of the Ramsey County Geographic Information Systems Users Group.
- Attachments:**     [Staff Report](#)  
                          [Resolution 15-115](#)  
                          [Joint Powers Agreement](#)
- Adopted**
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- 6     [RES 15-117](#)     Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.
- Attachments:**     [Staff Report](#)  
                          [Resolution 15-117](#)
- Adopted**

- 7     [RES 15-118](#)     Pertaining to an Agency Agreement with Northern States Power Company, d.b.a. Xcel Energy, providing for reimbursement of costs to replace water facilities in St. Albans Street and Sherburne Avenue in Saint Paul.

**Attachments:**     [Staff Report & Background Information](#)  
                          [Location Map](#)  
                          [Resolution 15-118](#)  
                          [Agreement](#)

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

**Adopted**

**Yea:** 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

**Nay:** 0

- 8     [RES 15-119](#)     Pertaining to cost responsibilities for thawing frozen water services.

**Attachments:**     [Staff Report](#)  
                          [Resolution 15-119](#)

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

**Adopted**

**Yea:** 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

**Nay:** 0

- 9     [CO 15-2](#)     Future Capital Improvements (attachment to be handed out at the Board Meeting)

**Received and Filed**

- 10    [CO 15-3](#)     General Manager's Report

1. List of 2015 Board Meeting Dates are included in Board Packet  
2. Legislative Session has started: North East Metro water issues are being discussed. SPRWS has not been approached but our name is included in reports. SPRWS is here as a service provider.

- 12    [CO 15-5](#)     Pipeline Express - December

**Attachments:**     [Pipeline Express - December 26, 2014](#)

**Received and Filed**

**Action Items**

- 11 CO 15-4 2015 Board Meeting Dates

**Attachments:** 2015 Board Meeting Dates

**Received and Filed**

**Informational Items**

**Adjournment**