



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 Marylee Abrams
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Chris Tolbert

Tuesday, September 10, 2019

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Marylee Abrams
Absent 2 - Rebecca Noecker and Jeffrey Dains

Public Hearing

1 [RES PH 19-322](#) Public Hearing on 2020 water charges.

Motion made by Commissioner Tolbert and seconded by Commissioner Humphrey;
Public Hearing is closed

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 2 - Rebecca Noecker and 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 Abrams;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 2 - Rebecca Noecker and Jeffrey Dains

- 2 [Min 19-33](#) Approving the minutes of the July 9, 2019 meeting.

Attachments: [July 9, 2019 Board Minutes](#)

Adopted

- 3 [RES 19-1452](#) Approving the Financial Statements for the months of June and July 2019.

Attachments: [June 2019 Financial Statements](#)

[July 2019 Financial Statements](#)

Adopted

- 4 [RES 19-1453](#) Pertaining to authorization to pay costs incurred for providing food, beverages, and accommodations for the 2019 Saint Paul Regional Water Services Employee Conference.

Attachments: [Staff Report](#)

[Resolution 19-1453](#)

Adopted

Legislative Hearing Consent Agenda**Approval of the Consent Agenda**

*Motion made by Commissioner Humphrey and seconded by Commissioner Tolbert;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 2 - Rebecca Noecker and Jeffrey Dains

- 5 [RLH WB 19-4](#) Appeal of Shari Tessmer, on behalf of Gertrude Seigler, to a Water Bill Service Issue at 2389 SCHADT DRIVE, MAPLEWOOD MN.

Attachments: [2389 Schadt Dr.appeal.5-1-19](#)
 [2389 Schadt Dr.6-3-19.doc](#)
 [2389 Schadt Dr.Tessmer Ltr.7-15-19.doc](#)
 [2389 Schadt Dr.Tessmer Rescheduled Ltr 7-23-19.doc](#)

Adopted

- 6 [RLH WB 19-3](#) Appeal of Ryan Johnson to a Water Service Bill at 45 MAYWOOD PLACE, St. Paul, MN.

Attachments: [45 Maywood Pl.appeal.6-20-19](#)
 [45 Maywood Pl.6-21-19.doc](#)
 [SPLC 87.18.pdf](#)
 [SPLC Sec. 93.08.pdf](#)
 [45 Maywood Pl.Rowland Email.7-10-19](#)
 [45 Maywood Pl.Sewer Map](#)
 [SPLC 87.18 & 93.08.pdf](#)
 [45 Maywood Pl.Water Usage.pdf](#)
 [45 Maywood Pl.Johnson Ltr 7-31-19.doc](#)

Adopted

Action Items

- 7 [RES 19-1570](#) Pertaining to recommending a 2020 budget to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
 [Resolution 19-1570](#)

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

Adopted

Yea: 5 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 2 - Rebecca Noecker and Jeffrey Dains

- 8 [RES 19-1571](#)
- Pertaining to recommending 2020 water charges to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)
 [Resolution 19-1571](#)
- Motion made by Vice President Brendmoen and seconded by Commissioner Abrams;
item is Adopted*
- Adopted**
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Marylee Abrams
- Nay:** 0
- Absent:** 2 - Rebecca Noecker and Jeffrey Dains

Discussion Item

- 9 [CO 19-42](#) Performance Measures Report - Business/Administration
- Attachments:** [2019 Performance Measures](#)
- Received and Filed**

Informational Items

- | | |
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| <p>10</p> <p><u>CO 19-44</u></p> | <p>General Manager's Report</p>
<p>1. Ramsey County Deer Hunt will be held on October 28 - 30 and November 18 - 20.</p> <p>2. Auditor has finished auditing 2018 books.</p> <p>3. Water Rate lawsuit - pre-trial hearing was held on August 19th.</p> <p>4. Sandy Lake - closure plans submitted to MPCA. Scannell Properties has shown interest in developing property.</p> <p>Received and Filed</p> |
| <p>11</p> <p><u>CO 19-46</u></p> | <p>Vehicle Accident Summary - 2nd Quarter 2019</p>
<p><u>Attachments:</u> <u>Vehicle Accident Summary - 2nd Quarter 2019</u></p> <p>Received and Filed</p> |
| <p>12</p> <p><u>CO 19-47</u></p> | <p>Employee Injury Summary - 2nd Quarter 2019</p>
<p><u>Attachments:</u> <u>Employee Injury Summary - 2nd Quarter 2019</u></p> <p>Received and Filed</p> |

13 [CO 19-45](#) Pipeline Express

Attachments: [Pipeline Express - July 19, 2019](#)
 [Pipeline Express - August 2, 2019](#)
 [Pipeline Express - August 16, 2019](#)
 [Pipeline Express - August 30, 2019](#)

Received and Filed

Adjournment