



# City of Saint Paul

## Minutes - Final Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

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Tuesday, February 11, 2014

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 7 - Gregory Kleindl; Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach and John Zanmiller

### 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

#### Adopted Consent Agenda

**Yea:** 7 - Gregory Kleindl; Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach and John Zanmiller

**Nay:** 0

1 [Min 14-7](#) Approving the minutes of the January 14, 2014 meeting.

**Attachments:** [January 14, 2014 Board Minutes](#)

**Adopted**

2 [RES 14-246](#) Approving the Financial Statements for the month of December 2013.

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

**Adopted**

- 3     [RES 14-261](#)     Pertaining to a Consent to Assignment and Assumption Agreement consenting to the transfer of ownership of a private water main serving the property addressed as 1350 Energy Lane in the City of Saint Paul from 1400-1410 Energy Park Drive Holdings, LLC to Slate Energy Park Holdings, LLC.

**Attachments:**     [Staff Report](#)  
                          [Location Map](#)  
                          [Consent to Assignment & Assumption](#)  
                          [Resolution 14-261](#)  
                          [Assignment & Assumption Agreement](#)

**Adopted**

**Action Items**

- 4     [RES 14-262](#)     To make Board contract purchasing authorization requirements consistent with those of the City of Saint Paul.

**Attachments:**     [Staff Report](#)  
                          [Resolution 4825](#)  
                          [Administrative Code Chapter 86](#)  
                          [Resolution 14-262](#)

**Adopted**

**Yea:** 7 - Gregory Kleindl; Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach and John Zanmiller

**Nay:** 0

**Informational Items**

- 5     [CO 14-7](#)     General Manager's Report
- 6     [CO 14-8](#)     Employee Injury Report - 4th Quarter 2013
- 7     [CO 14-9](#)     Vehicle Accident Report - 4th Quarter 2013

**Attachments:**     [Employee Injury Report - 4th Quarter 2013](#)

**Attachments:**     [Vehicle Accident Report - 4th Quarter 2013](#)

**Adjournment**