



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, November 12, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Matt Anfang; Amy Brendmoen; Chris Tolbert and Rebecca Noecker

Absent 3 - Jeffrey Dains; Mara Humphrey and Marylee Abrams

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 Tolbert;

Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Matt Anfang; Amy Brendmoen; Chris Tolbert and Rebecca Noecker

Nay: 0

Absent: 3 - Jeffrey Dains; Mara Humphrey and Marylee Abrams

- 1 [Min 19-46](#) Approving the minutes of the October 8, 2019 meeting.

Attachments: [October 8, 2019 Board Minutes](#)

Adopted

- 2 [RES 19-1973](#) Approving the Financial Statements for the month of September 2019.

Attachments: [September 2019 Financial Statements](#)

Adopted

Action Items

- 3 [RES 19-1974](#) Pertaining to a settlement of a claim by Oran H. Chan regarding a loss at 1309 Cleveland Avenue South in the City of Saint Paul, MN.

Attachments: [Staff Report](#)
 [Resolution 19-1974](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Chris Tolbert and Rebecca Noecker

Nay: 0

Absent: 3 - Jeffrey Dains; Mara Humphrey and Marylee Abrams

- 4 [RES 19-1975](#) Pertaining to a professional services agreement with Process Solutions Assurance to provide a Mobile Workforce Solution for asset and staff management.

Attachments: [Staff Report](#)
 [Agreement](#)
 [Resolution 19-1975](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Chris Tolbert and Rebecca Noecker

Nay: 0

Absent: 3 - Jeffrey Dains; Mara Humphrey and Marylee Abrams

- 5 [RES 19-1977](#) Pertaining to an Agreement between the Board of Water Commissioners of the City of Saint Paul and the City of Saint Paul to allocate the responsibilities for the costs of software maintenance and licensing as stated in City Contract No. 2176.

Attachments: [Staff Report](#)
 [Agreement](#)
 [Resolution 19-1977](#)

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

Adopted

Yea: 4 - Matt Anfang;Amy Brendmoen;Chris Tolbert and Rebecca Noecker

Nay: 0

Absent: 3 - Jeffrey Dains;Mara Humphrey and Marylee Abrams

- 6 [RES 19-1978](#) Pertaining to Amendment No. 2 to Software License Agreement with Advanced Utility Systems to extend the term and to provide for annual escalation of support and maintenance service fees.

Attachments: [Staff Report](#)
 [Amendment No. 2](#)
 [Resolution 19-1978](#)

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

Adopted

Yea: 4 - Matt Anfang;Amy Brendmoen;Chris Tolbert and Rebecca Noecker

Nay: 0

Absent: 3 - Jeffrey Dains;Mara Humphrey and Marylee Abrams

- 7 [RES 19-1979](#) Pertaining to Amendment No. 3 to Agreement No. 01291 with the State of Minnesota providing for temporary water service work within the I-35E/Cayuga Street project.

Attachments: [Staff Report](#)
 [Amendment No. 3 to Agreement](#)
 [Resolution 19-1979](#)

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

Adopted

Yea: 4 - Matt Anfang;Amy Brendmoen;Chris Tolbert and Rebecca Noecker

Nay: 0

Absent: 3 - Jeffrey Dains; Mara Humphrey and Marylee Abrams

Discussion Items

- 8 [CO 19-56](#) Performance Measures Report - Distribution
- Attachments: [2019 Performance Measures](#)
- Received and Filed

Informational Items

- 10 [CO 19-58](#) General Manager's Report
- 1. December 10th will be next Board Meeting; hosting holiday event after meeting.*
- Received and Filed
- 11 [CO 19-59](#) Pipeline Express
- Attachments: [Pipeline Express - October 11, 2019](#)
- [Pipeline Express - October 25, 2019](#)
- Received and Filed

Meeting will be closed at this time

- 12 [CO 19-60](#) Discussion of Thomas Dvorak, et. al v. SPRWS with civil litigation attorney
- Received and Filed

Adjournment