



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, April 15, 2014

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Gregory Kleindl; Matt Anfang; Kathy Lantry and Will Rossbach

Absent 3 - Amy Brendmoen; Chris Tolbert 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.

1 [Min 14-14](#)

Approving the minutes of the February 11, 2014 meeting.

Attachments: [February 11, 2014 Board Minutes](#)

Adopted

Yea: 4 - Gregory Kleindl; Matt Anfang; Kathy Lantry and Will Rossbach

Nay: 0

Absent: 3 - Amy Brendmoen; Chris Tolbert and John Zanmiller

2 [RES 14-656](#)

Approving the Financial Statements for the months of January and February 2014.

Attachments: [January 2014 Financial Statements](#)

[February 2014 Financial Statements](#)

Adopted

Yea: 4 - Gregory Kleindl; Matt Anfang; Kathy Lantry and Will Rossbach

Nay: 0

Absent: 3 - Amy Brendmoen; Chris Tolbert and John Zanmiller

Action Items

- 3 [RES 14-667](#) Pertaining to settlement of a claim with Lancer Service, Inc. regarding a loss at 270 East 8th Street in Saint Paul.

Attachments: [Staff Report](#)
 [Summary Report](#)
 [Resolution 14-667](#)

Adopted

Yea: 4 - Gregory Kleindl; Matt Anfang; Kathy Lantry and Will Rossbach

Nay: 0

Absent: 3 - Amy Brendmoen; Chris Tolbert and John Zanmiller

- 4 [RES 14-668](#) Pertaining to settlement of a claim by Progressive Preferred Insurance Company as subrogee of Scott Barrett against the Board of Water Commissioners resulting from a February 1, 2013 motor vehicle accident.

Attachments: [Staff Report](#)
 [Summary Report](#)
 [Resolution 14-668](#)

Adopted

Yea: 4 - Gregory Kleindl; Matt Anfang; Kathy Lantry and Will Rossbach

Nay: 0

Absent: 3 - Amy Brendmoen; Chris Tolbert and John Zanmiller

- 5 [RES 14-670](#) Pertaining to the retirement of Saint Paul Regional Water Services Chief Engineer Dave Schuler.

Attachments: [Resolution 14-670](#)

Adopted

Yea: 4 - Gregory Kleindl; Matt Anfang; Kathy Lantry and Will Rossbach

Nay: 0

Absent: 3 - Amy Brendmoen; Chris Tolbert and John Zanmiller

Discussion Item

- 6 [CO 14-13](#) Hydrant Flags

Informational Items

- 7 [CO 14-12](#) General Manager's Report

- 8 [CO 14-11](#) 2013 Claims Report

Attachments: [2013 Claims Report](#)

- 9 [CO 14-14](#) Compliments from customers with frozen services.

Attachments: [Customer Compliments](#)

Adjournment