



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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Board of Water Commissioners

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Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Chris Tolbert
Commissioner Rebecca Noecker
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, April 12, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Rebecca Noecker

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 Commissioner Humphrey and seconded by Commissioner Rossbach; Consent Agenda has been Adopted
Adopted Consent Agenda

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Rebecca Noecker

Nay: 0

1 Min 16-17 Approving the minutes of the March 8, 2016 meeting.

Attachments: March 8, 2016 Board Minutes

Adopted

- 2 [RES 16-638](#) Approving the Financial Statements for the month of February 2016.

Attachments: [February 2016 Financial Statements](#)

Adopted

Action Items

- 3 [RES 16-644](#) Pertaining to a Settlement Agreement and Release for the no-fault / PIP subrogation claim of Praxis Consulting, Inc. as subrogee of Nyia Lee for the claims paid on behalf of Mai Yang Vue against the Board of Water Commissioners.

Attachments: [Staff Report & Summary of Claims](#)

[Resolution 16-644](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Rebecca Noecker

Nay: 0

- 4 [RES 16-645](#) Pertaining to settlement of a claim by West Bend Mutual Insurance Company as subrogee of Senayit Sbhatu against the Board of Water Commissioners.

Attachments: [Staff Report & Summary of Claims](#)

[Resolution 16-645](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Rebecca Noecker

Nay: 0

- 5 [RES 16-646](#) Pertaining to Supplemental Agreement No. 2 to Agreement Number 97778R with the State of Minnesota to provide additional funding for relocation of water facilities within T. H. 52 Lafayette Bridge reconstruction project.

Attachments: [Staff Report & Report](#)
 [Location Map](#)
 [Relocation Work Costs Sheet](#)
 [Resolution 16-646](#)
 [Supplemental Agreement No. 2](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Rebecca Noecker

Nay: 0

- 6 [RES 16-647](#) Pertaining to a schedule of charges for street restoration work.

Attachments: [Staff Report](#)
 [Proposed Restoration Schedule Charges](#)
 [Resolution 16-647](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Rebecca Noecker

Nay: 0

- 7 [RES 16-648](#) Pertaining to the provision of water pitchers and filters for those customers whose lead water service has been disturbed during construction.

Attachments: [Staff Report & Report](#)
 [Resolution 16-648](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Rebecca Noecker

Nay: 0

- 8 [RES 16-649](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the McCarron's Switchgear and Electrical Replacement Improvements and the West St. Paul Pump Station Generator and Electrical Improvements.

Attachments: [Staff Report](#)

[Resolution 16-649](#)

Motion made by Commissioner Meisinger and seconded by Commissioner Rossbach; item is Adopted

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Rebecca Noecker

Nay: 0

Discussion

- 9 [CO 16-21](#) Summary Report of the Structural Assessment - Fridley Pumping Station

Attachments: [Structural Assessment - Fridley Pumping Station](#)

Received and Filed

Informational Items

- 10 [CO 16-22](#) General Manager's Report

1. SPRWS CIS system was down from Friday, April 1st due to upgrade and re-opened for business on Monday, April 4th.
2. May Board Meeting: 2016 Budget Preview - Review of 2015 and preview of 2017, a personal injury claim will be on May Agenda and approval of an Agreement with MPCA to pay a \$15,000 fine for an air quality permit violation.
4. Construction season has started.

- 11 [CO 16-23](#) Pipeline Express

Attachments: [Pipeline Express - March 4, 2016](#)

[Pipeline Express - March 18, 2016](#)

[Pipeline Express - April 1, 2016](#)

Received and Filed