City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Will Rossbach
Commissioner Chris Tolbert

Tuesday, December 11, 2018 **5:00 PM** **Legislative Hearing Room, 330 City Hall**

Roll Call

Present 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Jeffrey Dains and Mara Humphrey

Absent 1 - 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 Vice President Brendmoen and seconded by Commissioner Humphrey; Consent Agenda has been Adopted.
Adopted Consent Agenda

Yea: 5 - Matt Anfang;Amy Brendmoen;Will Rossbach;Jeffrey Dains and Mara Humphrey

Nay: 0

Absent: 2 - Chris Tolbert and Rebecca Noecker

1 Min 18-37 Approving the minutes of the November 13, 2018 meeting.

Attachments: November 13, 2018 Board Minutes

Adopted

2 RES 18-2083 Approving the Financial Statements for the month of October 2018.

Attachments: October 2018 Financial Statements

Adopted

3 RES 18-2084 Pertaining to a Release of Easement imposed upon private property in the city of Centerville.

Attachments: Staff Report
Location Map
Utility Easement Release
Resolution 18-2084

Adopted

Action Items

4 RES 18-1913 Pertaining to a Settlement of a claim by American Blue Ribbon Holdings as subrogee regarding a loss at Bakers Square Restaurant at 2239 Ford Parkway in the City of Saint Paul, MN.

Attachments: Staff Report
Resolution 18-1913

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

Yea: 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Jeffrey Dains and Mara Humphrey

Nay: 0

Absent: 1 - Rebecca Noecker

5 RES 18-2085 Pertaining to a settlement of a claim by Mary Callander as subrogee regarding a loss at 1378 Lincoln Ave in the City of Saint Paul, MN.

Attachments: Staff Report

Resolution 18-2085

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

Yea: 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Jeffrey Dains and Mara Humphrey

Nay: 0

Absent: 1 - Rebecca Noecker

6 RES 18-2086 Pertaining to an Amendment No. 1 to Agreement with the City of Mendota to change the dates for required payments regarding the installation of a pressure reducing valve.

Attachments: Staff Report

Amendment No. 1 to Contract

Resolution 18-2086

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

Yea: 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Jeffrey Dains and Mara Humphrey

Nay: 0

Absent: 1 - Rebecca Noecker

Discussion Item

7 CO 18-62 SPRWS Solar RFP Update

Attachments: SPRWS Solar RFP Update

Received and Filed

Informational Items

8 CO 18-63 General Manager's Report

1. Thank You to Water Board for your support throughout the year.
2. 2018 - year end revenue and consumption very close to projected.
3. Meeting with Maplewood staff the week of December 20th regarding Sandy Lake and Conditional Use Permit.
4. Steve Schneider is President of AMWA effective immediately for two years.
Received and Filed

9 CO 18-64 Employee Injury Summary - 3rd Quarter 2018

Attachments: Employee Injury Summary - 3rd Quarter 2018

Received and Filed

10 CO 18-65 Vehicle Accident Summary - 3rd Quarter 2018

Attachments: Vehicle Accident Summary - 3rd Quarter 2018

Received and Filed

11 CO 18-66 Pipeline Express

Attachments: Pipeline Express - November 23, 2018

Received and Filed

Adjournment