



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, April 16, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang;Chris Tolbert;Rebecca Noecker;Mara Humphrey and Marylee Abrams
Absent 2 - Amy Brendmoen and Jeffrey Dains

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

Yea: 4 - Matt Anfang;Chris Tolbert;Rebecca Noecker and Mara Humphrey

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

Abstain: 1 - Marylee Abrams

- 1 [Min 19-19](#) Approving the minutes of the March 12, 2019 meeting.

Attachments: [March 12, 2019 Board Minutes](#)

Adopted

- 2 [RES 19-642](#) Approving the Financial Statements for the month of February 2019.

Attachments: [February 2019 Financial Statements](#)

Adopted

Action Item

- 3 [RES 19-643](#) Recognizing Will Rossbach for dedicated service to the Board of Water Commissioners.

Attachments: [Resolution 19-643](#)

*Motion made by Commissioner Abrams and seconded by Commissioner Noecker;
item is Adopted*

Adopted

Yea: 5 - Matt Anfang;Chris Tolbert;Rebecca Noecker;Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

- 4 [RES 19-444](#) Pertaining to the adoption of a Leak Adjustment Policy to provide partial relief for customers who have experienced a high usage charge due to a catastrophic leak at a point beyond the water meter.

Attachments: [Staff Report & Report](#)
 [Leak Adjustment Policy](#)
 [Resolution 19-444](#)

Withdrawn

Discussion Item

- 5 [CO 19-17](#) Leak Adjustment Policy - Follow up (attachment)

Attachments: [Leak Adjustment Policy - Follow up](#)

Received and Filed

Informational Items

- 6 [CO 19-18](#) General Manager's Report

1. *May Agenda will include an Owner's Rep Contract for approval.*
2. *Sandy Lake Update - Met on March 26th; plans of improvements include dust control, signage posted, long-term agreement with Parks at Pigs Eye.*
3. *Construction season has started: preventive maintenance, temp patches repaired (250 sites to restore).*
4. *Budget process starting.*
5. *Habitat for Humanity - June 6th date (Board approved buying lunch).*
6. *Star Tribune Condemnation report; requested information regarding SPRWS shut off process.*

Received and Filed

- 7 [CO 19-19](#) Pipeline Express

Attachments: [Pipeline Express - March 1, 2019](#)
 [Pipeline Express - March 15, 2019](#)
 [Pipeline Express - March 29, 2019](#)

Received and Filed

Meeting will be closed at this time.

- 8 [CO 19-20](#) Discussion of Thomas Dvorak, et. al v. SPRWS with civil litigation attorney

Received and Filed

Adjournment