



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final Board of Water Commissioners

Steve Schneider, General
Manager
651-266-6274 or
steve.schneider@ci.stpaul.
mn.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpaul.
mn.us

Tuesday, February 11, 2014

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 7 - Gregory Kleindl; Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach 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.

Approval of the Consent Agenda

Adopted Consent Agenda

Yea: 7 - Gregory Kleindl; Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach and John Zanmiller

Nay: 0

- 1 Min 14-7 Approving the minutes of the January 14, 2014 meeting.

Attachments: January 14, 2014 Board Minutes

Adopted

- 2 RES 14-246 Approving the Financial Statements for the month of December 2013.

Attachments: Financial Statements

Adopted

- 3 [RES 14-261](#) Pertaining to a Consent to Assignment and Assumption Agreement consenting to the transfer of ownership of a private water main serving the property addressed as 1350 Energy Lane in the City of Saint Paul from 1400-1410 Energy Park Drive Holdings, LLC to Slate Energy Park Holdings, LLC.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Consent to Assignment & Assumption](#)
 [Resolution 14-261](#)
 [Assignment & Assumption Agreement](#)

Adopted

Action Items

- 4 [RES 14-262](#) To make Board contract purchasing authorization requirements consistent with those of the City of Saint Paul.

Attachments: [Staff Report](#)
 [Resolution 4825](#)
 [Administrative Code Chapter 86](#)
 [Resolution 14-262](#)

Adopted

Yea: 7 - Gregory Kleindl; Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach and John Zanmiller

Nay: 0

Informational Items

- 5 [CO 14-7](#) General Manager's Report
- 6 [CO 14-8](#) Employee Injury Report - 4th Quarter 2013

Attachments: [Employee Injury Report - 4th Quarter 2013](#)

- 7 [CO 14-9](#) Vehicle Accident Report - 4th Quarter 2013

Attachments: [Vehicle Accident Report - 4th Quarter 2013](#)

Adjournment