



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, June 17, 2014

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Gregory Kleindl; Matt Anfang; Chris Tolbert; Kathy Lantry; Will Rossbach and John Zanmiller
Absent 1 - Amy Brendmoen

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 Lantry and seconded by Commissioner Zanmiller;
item is Adopted*

Adopted Consent Agenda

Yea: 6 - Gregory Kleindl; Matt Anfang; Chris Tolbert; Kathy Lantry; Will Rossbach and John Zanmiller

Nay: 0

Absent: 1 - Amy Brendmoen

1 [Min 14-27](#) Approving the minutes of the May 13, 2014 meeting.

Attachments: [May 13, 2014 Board Minutes](#)

Adopted

2 [RES 14-1068](#) Approving the Financial Statements for the month of April 2014.

Attachments: [April 2014 Financial Statements](#)

Adopted

Action Items

- 3** [RES 14-1069](#) Pertaining to the issuance and sale of up to \$2,200,000 of Water Revenue Notes of 2014.
- Attachments:** [Resolution 14-1069](#)
 [City Council Resolution 14-558](#)
- Motion made by Commissioner Lantry and seconded by Commissioner Zanmiller; item is Adopted.*
- Adopted**
- Yea:** 6 - Gregory Kleindl;Matt Anfang;Chris Tolbert;Kathy Lantry;Will Rossbach and John Zanmiller
- Nay:** 0
- Absent:** 1 - Amy Brendmoen
-
- 4** [RES 14-1073](#) Pertaining to an Amendment No. 1 to Water Tower Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for additional equipment and increased rent at the Board's Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Maplewood.
- Attachments:** [Staff Report](#)
 [Resolution 14-1073](#)
 [Lease Agreement](#)
- Motion made by Commissioner Rossbach and seconded by Commissioner Lantry; item is Adopted and Referred to City Council*
- Adopted and Referred**
- Yea:** 6 - Gregory Kleindl;Matt Anfang;Chris Tolbert;Kathy Lantry;Will Rossbach and John Zanmiller
- Nay:** 0
- Absent:** 1 - Amy Brendmoen
-
- 5** [RES 14-1074](#) Recognizing Greg Kleindl for dedicated service to the Board of Water Commissioners.
- Attachments:** [Staff Report](#)
 [Resolution 14-1074](#)
- Motion made by Commissioner Lantry and seconded by Commissioner Rossbach; item is Adopted*
- Adopted**
- Yea:** 6 - Gregory Kleindl;Matt Anfang;Chris Tolbert;Kathy Lantry;Will Rossbach and John Zanmiller

Nay: 0

Absent: 1 - Amy Brendmoen

Discussion

6 [CO 14-24](#) Sale of shoreline parcel to the City of Centerville.

Attachments: [Staff Report](#)
 [Centerville shoreline attachments](#)

Informational Item

7 [CO 14-25](#) General Manager's Report

Adjournment