



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 Jeffrey Dains
Commissioner Rebecca Noecker
Commissioner Will Rossbach
Commissioner Chris Tolbert

Tuesday, July 10, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker
Absent 1 - 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 Rossbach and seconded by Commissioner Noecker;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

- 1 [Min 18-24](#) Approving the minutes of the June 5, 2018 meeting.

Attachments: [June 5, 2018 Board Minutes](#)

Adopted

- 2 [RES 18-1104](#) Approving the Financial Statements for the month of May 2018.

Attachments: [May 2018 Financial Statements](#)

Adopted

Action Items

- 3 [RES 18-911](#) Pertaining to settlement of a claim by State Farm Insurance Company as subrogee of Jeffrey Gross against the Board of Water Commissioners.

Attachments: [Staff Report and Summary](#)

[Resolution 18-911](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

- 4 [RES 18-1105](#) Pertaining to settlement of a claim by State Farm Insurance Company as subrogee of Jennifer Turner against the Board of Water Commissioners.

Attachments: [Staff Report and Summary](#)

[Resolution 18-1105](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

- 5 [RES 18-1106](#) Pertaining to settlement of a claim by Hanover Insurance Company as subrogee of Saint Paul Conservatory for Performing Arts, 16 West 5th St. against the Board of Water Commissioners.
- Attachments:** [Staff Report and Summary](#)
 [Resolution 18-1106](#)
- Motion made by Commissioner Noecker and seconded by Commissioner Tolbert; item is Adopted*
Adopted
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker
- Nay:** 0
- Absent:** 1 - Jeffrey Dains
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- 6 [RES 18-1107](#) Pertaining to a grant application to the Minnesota Historical Society for the Minnesota Historical and Cultural Heritage Grants (MHCHG) program to fund repairs to the historic Highland Park Water Tower.
- Attachments:** [Staff Report](#)
 [Resolution 18-1107](#)
- Motion made by Commissioner Rossbach and seconded by Commissioner Tolbert; item is Adopted*
Adopted
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker
- Nay:** 0
- Absent:** 1 - Jeffrey Dains
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- 7 [RES 18-1108](#) Pertaining to an agreement with AECOM to provide professional services for developing technical specifications for repair to the Board's raw water supply conduits.
- Attachments:** [Staff Report and Report](#)
 [Resolution 18-1108](#)
 [Proposal](#)
- Motion made by Commissioner Tolbert and seconded by Commissioner Rossbach; item is Adopted*
Adopted
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker
- Nay:** 0
- Absent:** 1 - Jeffrey Dains

- 8 [RES 18-1109](#) Pertaining to a professional services agreement with Short-Elliott-Hendrickson, Inc. to provide engineering plan review and inspection of wireless equipment installations on water tower sites.

Attachments: [Staff Report](#)
 [RFP Report](#)
 [Resolution 18-1109](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

Discussion Item

- 9 [CO 18-41](#) 2019 Budget

Received and Filed

Informational Items

- 10 [CO 18-42](#) General Manager's Report

1. Dolly Ludden new Business Division Manager.
2. Thank You to Board for supporting Habitat for Humanity by providing lunch for the volunteers.
3. 3M working group meeting on Friday.
4. Sub-committee met regarding leak policy.

- 11 [CO 18-43](#) 2017 Annual Financial Report

Attachments: [2017 Annual Financial Report](#)

Received and Filed

- 12 [CO 18-44](#) Thank You note from SPRWS Customer.

Attachments: [Thank You Note](#)

Received and Filed

13 [CO 18-45](#) Pipeline Express

Attachments: [Pipeline Express - June 8, 2018](#)
 [Pipeline Express - June 22, 2018](#)

Received and Filed

Adjournment